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New Era Alkaloids & Exports Limited

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001
[CIN NO: L24100CT1994PLC008842]

REF: NEAEL/MSEI/23-24/01

13th May, 2023

BY LISTING PORTAL

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Dear Sir/Madam,

INTIMATION OF BOARD MEETING

This is to inform you that the 1^{st/2023-24} Meeting of the Board of Directors of the Company for the F. Y. 2023-24 is scheduled to be held at 4.00 pm on Friday, the 19th May, 2023 to consider, approve and take on record the Audited Standalone Financial results along with statement of Assets & liabilities together with Cash Flow Statement for the Quarter and year ended on 31st March, 2023 and Audited Standalone Financial Statement of the Company for the year ended on 31st March, 2023 along with other agenda items.

This is for your kind information and dissemination to all concerned please.

Yours faithfully,
For, New Era Alkaloids and Exports Limited

(Khushboo Rathi)
Company Secretary & Compliance Officer
M. No.: A66878