

New Era Alkaloids & Exports Limited

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

REF: NEWERA/MSEI/23-24/12

4th August 2023

Metropolitan Stock Exchange of India Limited (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 2nd/23-24 BOARD MEETING

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the 2nd 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 **11th August, 2023** to review, consider and approve the draft Un-Audited Standalone Financial results of the company for the Quarter ended on 30th June, 2023 and take on records Limited Review Report issued by the Auditors 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