

New Era Alkaloids & Exports Limited

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

REF: NEWERA/MSEI/23-24/33

1st November, 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 3rd /23-24 BOARD MEETING

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 this is to inform you that the **3rd/23-24** 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 Wednesday, the **8th November, 2023** to review, consider and approve the draft Un-Audited Standalone Financial results of the company together with statement of Assets & liabilities and Cash Flow Statement for the Quarter and half year ended on 30th September, 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