

January 31, 2019

The General Manager

Corporate Relations Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Mr. K Hari

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code No. 532481

Scrip Code No. NOIDA TOLL EQ

**Re: Notice of the Meeting of the Board of Directors of the Company pursuant to SEBI
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

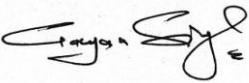
Dear Sirs,

Pursuant to Regulation 29 (1) (a) of the captioned regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 11, 2019 to consider and approve the unaudited financial results for the quarter / nine month period ended December 31, 2018.

This is for your information please.

Regards

Sincerely



**Gagan Singhal
Company Secretary & Compliance Officer**