

**January 30, 2018**

**The General Manager**  
Corporate Relations Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai – 400 001

Scrip Code No. 532481

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

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 February 6, 2018 to consider and approve the un-audited financial results for the quarter /nine month ended December 31, 2017..

This is for your information and records.

Sincerely



**Dhiraj Gera**  
Company Secretary & Compliance Officer