



**Noida
Toll Bridge Co. Ltd.**

March 10, 2016

Mr. K Hari

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

General Manager

Corporate Relations Department - CODE NOS. 532481
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Re: Declaration of Interim Dividend for FY 2015-2016

Dear Sirs,

We are pleased to inform you that the Board of Directors of the Company has approved an Interim Dividend of 15 % (Re. 1.50/- per Equity Share of Rs. 10/- each) to the Equity Shareholders of the Company, for the Financial Year 2015- 2016.

Dividend will be paid on March 31, 2016, to the members appearing in the Registers of the Company as on the Record Date i.e. March 18, 2016.

The above information is being provided pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is for your information and necessary action.

Sincerely

**Pooja Agarwal
Company Secretary**

Cc: Mr. Sandy Jamieson, Cairn Financial Advisers LLP