



**Noida
Toll Bridge Co. Ltd.**

September 6, 2017

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

ATTN: LISTING DEPARTMENT

NAME OF THE COMPANY: **NOIDA TOLL BRIDGE COMPANY LTD**

Security Code	Type of Security & Paid up Value	Book- Closure or Record Date		Purpose
		From	To	
EQ	Equity Shares of Rs. 10/- each (fully paid up), aggregating to Rs. 186,19,50,020/-	September 22, 2017	September 25, 2017	Book Closure for the purpose of Annual General Meeting of the Shareholders of the Company, scheduled to be held on September 25, 2017.

Dhiraj Gera
Compliance Officer & Company Secretary

Corporate Off: Toll Plaza, DND Flyway, Noida-201 301. U.P. INDIA Phone : 0120-2516495

Regd Off: 2nd Floor, Niryat Bhawan, Rao Tula Ram Marg, Opposite Army Hospital Research & Referral, New Delhi-110 057, INDIA

Website : www.ntbcl.com Email : ntbcl@ntbcl.com CIN : L45101DL1996PLC315772



**Noida
Toll Bridge Co. Ltd.**

September 6, 2017

The Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai – 400 001

ATTN: CORPORATE RELATIONSHIP DEPARTMENT

NAME OF THE COMPANY: **NOIDA TOLL BRIDGE COMPANY LTD.**

Security Code	Type of Security & Paid up Value	Book- Closure or Record Date		Purpose
		From	To	
532481	Equity Shares of Rs. 10/- each (fully paid up), aggregating to Rs. 186,19,50,020/-	September 22, 2017	September 25, 2017	Book Closure for the purpose of Annual General Meeting of the Shareholders of the Company, scheduled to be held on September 25, 2017.

Dhiraj Gera
Compliance Officer & Company Secretary