



**Noida
Toll Bridge Co. Ltd.**

August 24, 2016

Mr. K Hari

Listing Department - NOIDA TOLL EQ& N2
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: 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 Friday, September 2, 2016 to consider and approve the unaudited results for the quarter ended June 30, 2016 prepared as per Indian Accounting Standards (Ind AS).

This is for your information and records.

Sincerely

**Pooja Agarwal
Company Secretary**

Cc: Mr. Sandy Jamieson, Cairn Financial Advisers LLP