

August 19, 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

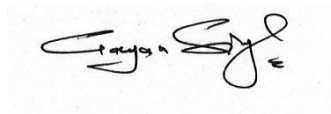
Dear Sirs,

Re: Outcome of the Board Meeting

Kindly note that at the Meeting of the Board of Directors held today, the following decision were taken by the Board effective from August 19, 2019:

- (i) Appointment of Mr. Rajiv Jain as Chief Executive Officer (CEO)- Officiating and Key Managerial Personnel.
- (ii) Appointment of Mr. Amit Agrawal as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company.
- (iii) The Annual General Meeting of the shareholders of the Company is scheduled to be held on Friday, September 20th, 2019 at 10:00 am at the registered office of the Company.

Sincerely



Gagan Singhal
Company Secretary & Compliance Officer

Encl: a/a

