



**Noida
Toll Bridge Co. Ltd.**

April 25, 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 NO. 532481
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Re: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sirs,

Pursuant to Regulation 29(1)(e) 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 Tuesday, May 3, 2016 to recommend inter-alia a final dividend to the equity shareholders of the Company for FY 2015-16, subject to shareholders' approval at the forthcoming Annual General Meeting.

This is for your information and records.

Sincerely,

**Pooja Agarwal
Company Secretary**

cc: **Mr. Sandy Jamieson, Cairn Financial Advisers LLP**