

May 16, 2017



**Noida
Toll Bridge Co. Ltd.**

General Manager

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

General Manager

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

Re: Discussion on Agenda item on Audited Financials to be continued on May 17, 2017

Dear Sirs,

This is with reference to our letter dated April 20, 2017, informing the Stock Exchanges that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 16, 2017 to consider and approve the Audited financial results for the quarter and year ended March 31, 2017.

Kindly note that as scheduled, the meeting of the Board of Directors was convened today wherein all the Agenda items were taken up for discussion and approval. The discussion on the Agenda item pertaining to the Audited Financials for the quarter and year ended March 31, 2017, however, could not be completed, and the agenda item on financial results was deferred for further discussions on May 17, 2017. The approved accounts will be submitted to the Stock Exchanges in terms of Regulation 33, within the stipulated time frames.

Other agenda items were discussed and approved at the meeting today.

This is for your information and records.

Sincerely

**Pooja Agarwal
Company Secretary**