



**Noida  
Toll Bridge Co. Ltd.**

November 2, 2017

**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 November 13, 2017 to consider and approve the audited financial results for the quarter /half year ended September 30, 2017.

This is for your information and records.

**Sincerely**

**Dhiraj Gera  
Company Secretary & Compliance Officer**