



**Noida
Toll Bridge Co. Ltd.**

July 19, 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 for change in the date of the Meeting of the Board of Directors of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sirs,

As mentioned in our announcement dated July 12, 2016 a meeting of the Board of Directors of the Company was scheduled to be held on July 29, 2016 to inter-alia, consider and approve the unaudited results for the quarter ended June 30, 2016.

It may be noted that the unaudited results will now be taken up at a meeting to be re-scheduled, details of which will be informed to you as per Regulation 29 (1) (a) of the captioned Regulations.

This is for your information and records.

Sincerely

**Pooja Agarwal
Company Secretary**

Cc: Mr. Sandy Jamieson, Cairn Financial Advisers LLP