

May 17, 2017



**Noida  
Toll Bridge Co. Ltd.**

**General Manager**

Corporate Relations Department - CODE NOS. 532481  
The Stock Exchange, Mumbai  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

***Re: Announcement for Adjournment of a Board Meeting***

**Dear Sirs,**

This is with reference to our letter dated May 16, 2017, informing the Stock Exchanges that Agenda item on financial results for the quarter and year ended March 31, 2017, had been deferred for further discussions to May 17, 2017.

Kindly note that the Board Meeting of the Company to consider and approve the Audited Financial results for the quarter and year ended March 31, 2017 has been adjourned and is likely to take place in the last week of May, 2017. Date of the adjourned meeting will be announced to the Stock Exchanges, in due course of time.

This is for your information and records.

**Sincerely**

**Pooja Agarwal  
Company Secretary**