

February 01, 2021

The General Manager
Corporate Relations Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 532481

Mr. K Hari
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code No. NOIDA TOLL EQ

***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 Thursday, February 11, 2021 to consider and approve the standalone and consolidated un-audited financial results for the quarter /nine months ended December 31, 2020.

This is for your information and records.

Sincerely

Gagan Singhal
Company Secretary & Compliance Officer