

February 02, 2022

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 the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 11, 2022** to consider and approve the standalone and consolidated un-audited financial results for the quarter/nine months ended December 31, 2021.

This is for your information and records.

**Thanking You
For Noida Toll Bridge Company Limited**

**GaganSinghal
Company Secretary & Compliance Officer**