



**Noida
Toll Bridge Co. Ltd.**

September 07, 2023

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

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. 532481

Scrip Code No. NOIDA TOLL EQ

Sub: Newspaper Publication of Notice of 27th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper Publications published in the Financial Express (English) - Delhi and Mumbai edition and Jansatta (Hindi) - Delhi edition regarding the Notice of 27th Annual General Meeting (AGM) of the Company to be held on Friday, September 29, 2023 at 10:30 A.M (IST) through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI in this regard.

The above information is also available on the website of the company i.e. www.ntbcl.com

This is for your information and records.

For Noida Toll Bridge Company Limited

Gagan Singh
Company Secretary & Compliance Officer

Encl : A/a

