

April 8, 2019

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

Re : Change in Board of Directors

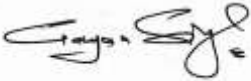
Dear Sirs,

This is to inform that the term of Shri R. K. Bhargawa, Chairman-cum-Independent Director has been expired on March 31, 2019 and he is no longer on the Board of Noida Toll Bridge Company Limited.

This is for your information and records.

Regards

Sincerely



Gagan Singhal
Company Secretary & Compliance Officer