

May 15, 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

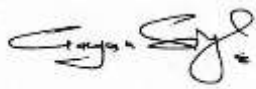
Re: Notice of the Meeting of the Board of Directors of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

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 Friday, May 24, 2019 to inter alia, consider and approve the standalone and consolidated audited financial results for the quarter and year ended March 31, 2019.

This is for your information and records.

Sincerely



Gagan Singhal
Company Secretary & Compliance Officer