

February 7, 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

Sub : Update on Income Tax Demand

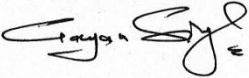
Dear Sirs,

In continuation to our earlier letter dated January 3, 2019 on the captioned subject, appeal filed by the Company before Income Tax Appellate Tribunal (ITAT) against the tax demand raised by Income Tax Department for the Assessment Years 2006-07 to 2014-15, was heard by the ITAT on February 6, 2019 and as informed by the Company's Legal Counsel, the matter has been adjourned sine die with directions to maintain status quo.

This is for your information.

Regards

Sincerely



Gagan Singhal
Company Secretary & Compliance Officer