

**June 29, 2020**

**The General Manager**  
Corporate Relations Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Scrip Code No. NOIDA TOLL EQ

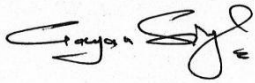
**Sub : Outcome of the Board Meeting**

**Dear Sirs,**

This is to inform that all the Agenda items were taken up for discussion and approval at the meeting of the Board of Directors of the Company held today. However, the discussion on the agenda item pertaining to the Audited financial results of the Company for the quarter/year ended March 31, 2020 could not be completed today and the board meeting has been adjourned to July 06, 2020 for closure of pending discussions and approving the said financial results. The said financial results duly approved by the Board of Directors will be submitted to the stock exchanges on July 06, 2020 and will be published in the relevant newspapers accordingly.

The trading window will continue to remain closed and will open after publication of the said financial results for the quarter/year ended March 31, 2020. The meeting commenced at 10.15 am and concluded at 12.50 pm.

**Sincerely**



**Gagan Singhal**  
Company Secretary & Compliance Officer