

September 24, 2018

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) <u>Mumbai – 400 051</u>

Scrip Code No. 532481

Scrip Code No. NOIDA TOLL EQ

Re: <u>Update on Commencement of Arbitration proceedings against NOIDA</u>

Dear Sirs,

- (1) At the Arbitration hearing held on September 20, 2018, the amendment of the counter claim filed by New Okhla Industrial Development Authority (NOIDA) be left open to be considered at the final hearing and Noida Toll Bridge Company Limited has been given time to file its reply to the said counter claims on or before **31.10.2018**.
- (2) The next date of hearing is **13.11.2018** for (i) settling the points for determination, (ii) determining the order of production of witnesses and issuing such further directions as needed.
- (3) **5th to 9th March, 2019** are appointed for recording evidence.
- (4) **8th to 13th April and April 15th, 2019** are appointed for final hearing."

This is for your information and records.

Sincerely

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Dhiraj Gera Company Secretary & Compliance Officer