

August 10, 2021

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

Scrip Code No. 532481

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. NOIDA TOLL EQ

Sub: Preponement of the Meeting of the Board of Directors of the Company for Consideration of Un Audited Financial Results for Quarter and Three Months Ended June 30, 2021.

Dear Sirs,

This is with reference to our letter dated August 03, 2021 wherein we informed the Stock Exchanges that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 12, 2021 to consider and approve the standalone and consolidated un-audited financial results for the quarter ended June 30, 2021.

We wish to inform you that the Board Meeting has been preponed to Wednesday, August 11, 2021.

This is for your information and records.

Sincerely

For Noida Toll Bridge Company Limited

Gagan Singhal

Company Secretary & Compliance Officer