



**Noida
Toll Bridge Co. Ltd.**

August 18, 2020

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

**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 Thursday, August 27, 2020 to consider and approve the unaudited financial results for the quarter / Three month period ended June 30, 2020.

This is for your information please.

Regards

Gagan Singhal
Company Secretary & Compliance Officer