

October 2, 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)
Mumbai – 400 051

Scrip Code No. 532481

Scrip Code No. NOIDA TOLL EQ


Re : Intimation of NCLT Order

Dear Sir,

Infrastructure Leasing & Financial Services Ltd (IL&FS) is the promoter and majority shareholder of IL&FS Transportation Networks Ltd (ITNL) and ITNL is the promoter of Noida Toll Bridge Company Limited.

We wish to inform that pursuant to the Order passed by National Company Law Tribunal dated October 1, 2018 under the provisions of Section 241 and 242 of the Companies Act, 2013, the present Board of Directors of IL&FS, has been suspended with immediate effect and 6 new members have been inducted on the Board of IL&FS.

Sincerely



Dhiraj Gera
Company Secretary & Compliance Officer