



**Noida  
Toll Bridge Co. Ltd.**

**December 2, 2016**

**Mr. K Hari**

Listing Department - NOIDA TOLL EQ& N2  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

**General Manager**

Corporate Relations Department - CODE NOS. 532481  
Bombay Stock Exchange Limited  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai – 400 001

**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 Tuesday, December 13, 2016 to consider and approve the Audited results for the quarter/Half year ended September 30, 2016 prepared under Indian Accounting Standards (Ind AS).

This is for your information and records.

**Sincerely**

**Pooja Agarwal  
Company Secretary**

**Cc: Mr. Sandy Jamieson, Cairn Financial Advisers LLP**