



**Noida  
Toll Bridge Co. Ltd.**

August 31, 2016

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P J Towers  
Dalal Street, Fort  
Mumbai – 400 001

**ATTN: CORPORATE RELATIONSHIP DEPARTMENT**

NAME OF THE COMPANY: **NOIDA TOLL BRIDGE COMPANY LTD.**

Security Code	Type of Security & Paid up Value	Book- Closure or Record Date		Purpose
		From	To	
532481	Equity Shares of Rs. 10/- each (fully paid up), aggregating to Rs. 186,19,50,020/-	September 23, 2016	September 26, 2016	Book Closure for the purpose of Annual General Meeting (AGM) of the Shareholders of the Company, scheduled to be held on September 26, 2016 and payment of Final Dividend, subject to the approval of the Shareholders at the said AGM.

**Pooja Agarwal**  
Company Secretary