



**Noida  
Toll Bridge Co. Ltd.**

**August 24, 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 Friday, September 2, 2016 to consider and approve the unaudited results for the quarter ended June 30, 2016 prepared as per 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**