



**Noida
Toll Bridge Co. Ltd.**

May 20, 2017

General Manager

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

General Manager

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

**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

This is with reference to our letter dated May 17, 2017 informing that the discussions on Audited Financial results for the quarter and year ended March 31, 2017 had been adjourned and was likely to take place in the last week of May, 2017.

Pursuant to Regulation 29 (1) (a) of the captioned regulations, this is to inform you that Audited financial results of the Company for the quarter/year ended March 31, 2017 will be taken up for consideration and approval at the adjourned meeting of the Board of Directors of the Company, scheduled to be held on Friday, May 26, 2017.

This is for your information and records.

Sincerely

**Pooja Agarwal
Company Secretary**