



**Noida  
Toll Bridge Co. Ltd.**

September 6, 2017

**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 22, 2017	September 25, 2017	Book Closure for the purpose of Annual General Meeting of the Shareholders of the Company, scheduled to be held on September 25, 2017.

**Dhiraj Gera**  
Compliance Officer & Company Secretary