



**Noida  
Toll Bridge Co. Ltd.**

February 24, 2014

**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 & 912453  
Bombay Stock Exchange Limited  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai – 400 001

***Re: Notice pursuant to Clause 19 (a) of the Listing Agreement***

**Dear Sirs,**

Pursuant to Clause 19 of the Listing Agreement, this is to inform you that a meeting of the Board of Directors of the Company is scheduled for Friday, February 28, 2014 to consider, inter-alia, payment of interim dividend on the Equity Shares of the Company, for the Financial Year 2013-14.

This is for your information and records.

**Sincerely**

**Pooja Agarwal  
Company Secretary**

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