

February 28, 2014



**Noida
Toll Bridge Co. Ltd.**

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

Mr. S.C. Kapur

Listing Department
The U P Stock Exchange Assn. Ltd.
Padam Towers
14/113 Civil Lines
Kanpur

Re: Declaration of an Interim Dividend

Dear Sirs,

We are pleased to inform you that the Board of Directors of the Company has approved an interim dividend of 15% (Rs. 1.50/- per Equity Share of Rs. 10/- each) to the equity shareholders of the Company, for the Financial Year 2013- 2014.

Dividend will be paid to the members appearing in the Registers of the Company as on the Record Date (March 14, 2014) on March 24, 2014. Attached please find the record date notice in the prescribed format.

The above information is being provided pursuant to Clause 20 of the Listing Agreement. This is for your information and necessary action.

Sincerely,

Monisha Macedo
Senior Vice President

Cc: Mr. Sandy Jamieson, Cairn Financial Advisers LLP



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The National Stock Exchange of India Ltd.
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Mumbai – 400 051

ATTN: LISTING 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	
EQ	Equity Shares of Rs. 10/- each (fully paid up), aggregating to Rs. 186,19,50,020/-	March 14, 2014	March 14, 2014	Record Date for the purpose of declaration of interim dividend.


Pooja Agarwal
Company Secretary