



**Noida
Toll Bridge Co. Ltd.**

December 5, 2019

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

Scrip Code: NOIDA TOLL EQ

Sub: Clarification – Financial Result

Dear Sir / Madam,

This is with reference to your mail regarding sought clarification with respect to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2019.

With respect to the foregoing and in-sequence of our letter dated November 21, 2019, we hereby submit as follows:

Generally, our Board Meeting held at our Corporate Office at Delhi, but for the last two quarters, it conducted at Mumbai – Office of IL&FS. Closing time of IL&FS office, Mumbai is 5.30 p.m. On Monday, November 11, 2019, after closure of Meeting at 6:00 p.m., we were unable to scan the documents, and upload the financial results in pdf format, due to unavailability of scanner and poor connectivity of internet. We have tried to reach our Auditor's office at Mumbai, but the staff has also not present. Therefore, the filing of financial results has got delayed.

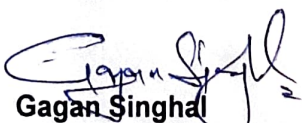
Further, the cash flow is already attached on page 2 below the statement of assets and liabilities in notes no. 2 of Financial Results.

Further, we inform you that this delay was unintentional, and we assure that we will try our best in future to file outcome of board meetings of our company in 30 minutes after completing of such meetings.

We look forward to a favorable consideration at your end.

Thanking You

For Noida Toll Bridge Company Limited


Gagan Singh

Company Secretary & Compliance Officer

