

April 27, 2015

**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,**

Notice is hereby given that a meeting of the Board of Directors is scheduled to be held on April 30, 2015, to consider and recommend a final dividend to the equity shareholders of the Company for FY 2014-15, subject to shareholders' approval at the forthcoming Annual General Meeting.

This is for your information and records.

**Sincerely**



**Pooja Agarwal**  
**Company Secretary**

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