May 17, 2017

Noida Toll Bridge Co. Ltd.

General Manager
Corporate Relations Department - CODE NOS. 532481
The Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

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

Re: Announcement for Adjournment of a Board Meeting

Dear Sirs,

This is with reference to our letter dated May 16, 2017, informing the Stock Exchanges that Agenda item on financial results for the quarter and year ended March 31, 2017, had been deferred for further discussions to May 17, 2017.

Kindly note that the Board Meeting of the Company to consider and approve the Audited Financial results for the quarter and year ended March 31, 2017 has been adjourned and is likely to take place in the last week of May, 2017. Date of the adjourned meeting will be announced to the Stock Exchanges, in due course of time.

This is for your information and records.

Sincerely

Pooja Agarwal
Company Secretary