



**Noida  
Toll Bridge Co. Ltd.**

April 15, 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 41 and 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 28, 2014, to consider and approve the following:

- (1) Audited financial results of the Company for the year ended March 31, 2014.
- (2) Recommendation of a final dividend to the equity shareholders of the Company for FY 2013-14, 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**