



**Noida  
Toll Bridge Co. Ltd.**

**March 4, 2016**

**Mr. K Hari**

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

**General Manager**

Corporate Relations Department - CODE NO. 532481  
Bombay Stock Exchange Limited  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Re: Intimation of Board Meeting pursuant to Regulation 29 and Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Dear Sirs,**

Pursuant to Regulation 29(1)(e) of the captioned Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, March 10, 2016 to consider, inter-alia, payment of Interim Dividend on the Equity Shares of the Company, for the Financial Year 2015-2016.

In terms of Regulation 42, it may be noted that in case the Dividend is declared by the Board of Directors at the said meeting, Dividend will be paid to the members appearing in the Register of Members of the Company as on the Record Date i.e. Friday, March 18, 2016. This information is being submitted in the prescribed format as well.

Further, in view of the ensuing Board Meeting, the "Trading Window" of the Company shall remain closed with immediate effect and shall open 48 hours after the declaration of the dividend (if approved), being made public.

This is for your information and records.

**Sincerely**

**Pooja Agarwal  
Company Secretary**

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