



**Noida
Toll Bridge Co. Ltd.**

January 12, 2016

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 of the Meeting of the Board of Directors of the Company pursuant to
SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sirs,

Pursuant to Regulation 29 (1) (a) 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 January 28, 2016 to consider and approve the unaudited financial results for the quarter / nine month period ended December 31, 2015.

This is for your information and records.

Sincerely

**Pooja Agarwal
Company Secretary**

Cc: Mr. Sandy Jamieson, Cairn Financial Advisers LLP