Noida
Toll Bridge Co. Ltd.

August 31, 2016

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

ATTN: LISTING DEPARTMENT

NAME OF THE COMPANY: **NOIDA TOLL BRIDGE COMPANY LTD**

Security Code	Type of Security & Paid up Value	Book- Closure or ~~Record Date~~		Purpose
		From	To	
EQ	Equity Shares of Rs. 10/- each (fully paid up), aggregating to Rs. 186,19,50,020/-	September 23, 2016	September 26, 2016	Book Closure for the purpose of Annual General Meeting (AGM) of the Shareholders of the Company, scheduled to be held on September 26, 2016 and payment of Final Dividend, subject to the approval of the Shareholders at the said AGM.

Pooja Agarwal
Company Secretary