Noida
Toll Bridge Co. Ltd.

August 27, 2019

The General Manager
Corporate Relations Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 532481

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

Scrip Code No. NOIDA TOLL EQ

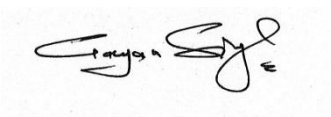
Subject : Notice of 23rd Annual General Meeting and Book Closure Date for the purpose of 23rd Annual General Meeting –Under Regulation 30 read with Schedule III and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sirs,

In terms of Regulation 30 read with Schedule III of the Listing Regulations, this is inform you that the Annual Report for Financial Year 2018-19 containing notice of 23rd Annual General Meeting of the Company scheduled to be held on Friday, September 20, 2019 at 10:00 am at its registered office at Toll Plaza, Mayur Vihar Link Road, New Delhi-110091, sent to all the Shareholders, Directors and Statutory Auditors of the Company. Copy of Annual General Meeting notice alongwith proxy form, attendance slip and venue map is attached.

Further, pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 16, 2019 to September 20, 2019 (both days inclusive) for the purpose of 23rd Annual General Meeting of the Company.
This is for your information and records.

Thanking you
For **Noida Toll Bridge Company Limited**



Gagan Singhal
Company Secretary & Compliance Officer