

October 8, 2015



**Noida  
Toll Bridge Co. Ltd.**

**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

**Mr. S.C. Kapur**

Listing Department  
The U P Stock Exchange Assn. Ltd.  
Padam Towers  
14/113 Civil Lines  
Kanpur

**Re: Notice of the Meeting of the Board of Directors of the Company pursuant to  
Clause 41 of the Listing Agreement**

**Dear Sirs,**

Pursuant to Clause 41 of the Listing Agreement, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on October 21, 2015 to consider and approve the audited financial results for the quarter/half year ended September 30, 2015.

This is for your information and records.

**Sincerely**

**Pooja Agarwal  
Company Secretary**

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