Noida
Toll Bridge Co. Ltd.

August 14, 2018

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

Sub : Compliance of Regulation 44(3) of Listing Regulations

Dear Sirs,

This is to inform that all the Agenda items were taken up for discussion and approval at the meeting of the Board of Directors of the Company held today. However, the discussion on the agenda item pertaining to the un-audited financial results of the Company for the quarter ended June 30, 2018 could not be completed today and the board meeting has been adjourned to August 16, 2018 for closure of pending discussions and approving the said financial results. The said financial results duly approved by the Board of Directors will be submitted to the stock exchanges on August 16, 2018 and will be published in the relevant newspapers accordingly.

The trading window will continue to remain closed and will open after publication of the said financial results for the quarter ended June 30, 2018. The meeting commenced at 11.15 am and concluded at 6.40 pm.

Sincerely

Dhiraj Gera
Company Secretary & Compliance Officer