



**Noida
Toll Bridge Co. Ltd.**

February 28, 2014

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/-	March 14, 2014	March 14, 2014	Record Date for the purpose of declaration of interim dividend.


Pooja Agarwal
Company Secretary