



**Noida
Toll Bridge Co. Ltd.**

April 30, 2015

Mr. S Subramanian

Corporate Relations Department - CODE NOS. 532481 & 912453
Bombay Stock Exchange Limited
Mumbai – 400 001

Mr. K Hari

Listing Department - NOIDA TOLL EQ& N2
National Stock Exchange of India Ltd.
Mumbai – 400 051

Mr. S. C. Kapur

Listing Department
Kanpur

Re : Outcome of the Meeting of the Board of Directors held on April 30, 2015

Dear Sir

Pursuant to Clause 20 of the Listing Agreement, it may be noted that Board of Directors of the Company has recommended a dividend of 10% equivalent to Rs 1/- per Equity Share of Rs. 10/- each to the equity shareholders of the Company, for the approval of the shareholders at the forthcoming Annual General Meeting.

This is in addition to the interim dividend of 20% already paid in two tranches during the months of December 2014 and March 2015. Final Dividend, for the FY 2014- 2015 will be 30% (Rs. 3/- per Equity Share) subject to the approval of the shareholders.

This is for your information and necessary action.

Sincerely

Pooja Agarwal
Company Secretary

Cc: Mr. Sandy Jamieson, Cairn Financial Advisers LLP