



Noida
Toll Bridge Co. Ltd.

September 2, 2015

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/-	September 23, 2015	September 29, 2015	Book Closure for the purpose of Annual General Meeting (AGM) of the Shareholders of the Company, scheduled to be held on September 29, 2015 and payment of Final Dividend, subject to the approval of the Shareholders at the said AGM.

Pooja Agarwal
Company Secretary