

July 31, 2014



**Noida
Toll Bridge Co. Ltd.**

The 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. 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

Mr. S C Kapoor

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

Re : **Outcome of the Board Meeting**

Dear Sirs,

Pursuant to the meeting of the Board of Directors held on July 28, 2014. You are requested to note the following :-

1) Re-appointment of Executive Director & CEO

Mr. Harish Mathur has been the Executive Director & CEO of the Company since October 1, 2011. His appointment was for a period of three years upto October 1, 2014. The Board of Directors at their meeting held on July 28, 2014 approved reappointment of Mr. Harish Mathur as Executive Director & CEO of the Company for a period of five year w.e.f October 1, 2014, subject to shareholders' approval at the forthcoming Annual General Meeting scheduled to be held on September 29, 2014.

2) Appointment of Key Managerial Personnel

In terms of the Section 203 of the Companies Act, 2013, the following have been appointed as a Key Managerial Personnel of the Company by the Board of Directors:-

- Mr. Harish Mathur, Executive Director & CEO
- Ms. Monisha Macedo, Senior Vice President
- Mr. Rajiv Jain, CFO
- Ms. Pooja Agarwal, Company Secretary

This is for your information and records.

Sincerely

Pooja Agarwal
Company Secretary