



**Noida
Toll Bridge Co. Ltd.**

February 3, 2025

The General Manager

Corporate Relations Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring Rotunda Building, P J Exchange Plaza, 5th Floor
Towers Dalal Street, Fort
Mumbai – 400 001

The Manager

Listing Department
National Stock Exchange of India Ltd.
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

BSE Scrip Code: 532481

NSE Scrip Code: NOIDATOLL

Sub: Adjournment of the Board Meeting

Dear Sir/Madam,

In subsequent of our letter dated January 28, 2024 in respect of Notice of the Meeting of Board of Directors which is to be held on today i.e. February 3, 2025, and pursuant to the Regulations of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, (“Listing Regulation”) this is to inform you that due to some unavoidable circumstances, the Meeting of Board of Directors of Noida Toll Bridge Company Limited (“the Company) has been adjourned and will be held on Friday, February 7, 2025 inter alia, to consider, approve and take on record, the Un-audited Standalone and Consolidated Financial Results for the quarter/ nine months ended, December 31, 2024.

As already intimated vide our letter dated December 28, 2024, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window has already been closed from January 1, 2025 and shall remain closed till February 8, 2025 (evening). During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/ securities.

This is for your information and record.

Thanking You
For **Noida Toll Bridge Company Limited**

Gagan Singhal
Company Secretary & Compliance Officer
FCS: 7525