

March 28, 2023

The General Manager Corporate
Relations Department Bombay
Stock Exchange Limited 1st Floor,
New Trading Ring Rotunda
Building, P J Towers Dalal Street,
Fort
Mumbai – 400 001
Scrip Code No. 532481

Mr. K Hari
Listing Department
National Stock Exchange of India Ltd. Exchange
Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E) Mumbai –
400 051
Scrip Code No. NOIDA TOLL EQ

Sub: INTIMATION FOR CLOSURE OF TRADING WINDOW

Dear Sir,

Kindly note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealings in the shares of Noida Toll Bridge Co. Ltd shall remain closed from April 01, 2023, until 48 hours after the declaration of Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2023.

Accordingly, the Designated Persons and their immediate relatives are being intimated not to trade in the securities of the Company during the above said period of closure of trading window.

The date of Board Meeting of the Company for consideration and declaration of the Audited Standalone & Consolidated Financial Results for the quarter and year ended March 31, 2023 will be intimated in due course.

Please take the above on record.

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

**Gagan Singhal
Company Secretary & Compliance Officer
Mem. No. F7525**