

December 27, 2021

**The General Manager** Corporate Relations Department Bombay Stock Exchange Limited 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort <u>Mumbai – 400 001</u>

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u>

Mr. K Hari

Scrip Code No. 532481

Scrip Code No. NOIDA TOLL EQ

## *Re* : <u>Copy of the intimation on closing of Trading Window sent to all the</u> <u>Employees, Directors and connected persons</u>

## Dear Sirs,

Kindly note that pursuant to the SEBI Insider Trading Regulations, 2015, the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for share dealings by Directors/Insiders of Noida Toll Bridge Co. Ltd will be **closed from January 01, 2022** until 48 hours after the publication of the financial results for the quarter and nine months ended December 31, 2021.

Intimation for the same has been sent to all concerned.

Thanks & Regards

Gagan Singhal Company Secretary & Compliance Officer

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