



**Noida
Toll Bridge Co. Ltd.**

May 13, 2024

The General Manager

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

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. 532481

Scrip Code No. NOIDA TOLL EQ

Sub: Notice of the Meeting of the Board of Directors of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 24, 2024**, *inter alia*, to consider, approve and take on record, the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended, March 31, 2024.

Further, in accordance with NTBCL's Code of Conduct for Prevention of Insider Trading ("Code") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company shall remain closed till 48 hours after the declaration of the Financial Results.

The closure of Trading Window has been informed to the Designated Persons covered by the Code.

This is for your information and records.

Thanking You

For Noida Toll Bridge Company Limited

Gagan Singhal

Company Secretary & Compliance Officer

Mem No. F7525