

August 30, 2022

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

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: Intimation of Book closure

Dear Sir(s),

Pursuant to Regulation 42 (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Register of Members and Share Transfer books of the Company will remain closed from Saturday September 24, 2022 to Friday September 30, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of AGM.

ISIN No	Type of Security & Paid up Value	Book- Closure (Both days inclusive)		Cutoff Date for AGM E- Voting	Purpose
		From	To		
INE781B01015	Equity Shares of Rs. 10/- each (fully paid up), aggregating to Rs. 186,19,50,020/-	September 24, 2022	September 30, 2022	September 23, 2022	Book closure for the purpose of Annual General Meeting (AGM) of the Shareholders of the Company, schedules to be held on September 30, 2022

This is for your information and record.

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

**Gagan Singhal
Company Secretary & Compliance Officer**