



August 31, 2020

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

**Re: Copy of the intimation on opening of Trading Window sent to all the Employees,
Directors and connected persons**

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 opened on Tuesday, September 01, 2020.

Intimation for the same has been sent to all concerned.

Regards

Sincerely

Gagan Singhal
Company Secretary & Compliance Officer