

June 30, 2021

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

Dear Sir,

Re: Notice for Closure of Trading Window

As you are aware that the Company had, vide its letter dated March 30, 2021, informed about closure of Trading Window for trading in shares of the Company from April 1, 2021 until 48 hours after the publication of the Financial Results for the quarter and year ended March 31, 2021.

However, due to COVID-19 pandemic, an extension was granted by SEBI vide Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021 to extend the date for approval of the financial results for quarter and year ended March 31, 2021 till June 30, 2021. Accordingly, the Audit Committee Meeting and Board meeting was held yesterday i.e. Tuesday, June 29, 2021.

As per the Clause VI(2) of the Company's Code of Conduct for Prohibition of Insider Trading, for the purposes of the declaration of financial results, the Trading Window for trading in shares of Noida Toll Bridge Company Limited, ("NTBCL/ the Company") shall be closed from the end of every quarter till 48 hours after the publication of financial results.

Pursuant to the clause 4 of Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") (as amended) and the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Insiders framed under PIT Regulations, we wish to inform you that the closure of Trading window of the Company for dealing in securities is further extended and will continue to remain closed from 01.07.2021 till completion of 48 hours after the declaration and approval of Financial Results for the Quarter ended 30.06.2021.

The date of the meeting of Board of Directors to approve the audited Financial Results of the Company for the Quarter ended 30.06.2021 shall be informed in due course.

Kindly take the same on record.

Thanking You
For Noida Toll Bridge Company Limited

Gagan Singhal
Company Secretary & Compliance Officer