

November 15, 2019

**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 :* 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 at 11:00 am on November 15, 2019.

Intimation for the same has been sent to all concerned.

Regards

Sincerely

Gagan Singhal Company Secretary & Compliance Officer

Corporate Off.: Toll Plaza, DND Flyway, Noida-201 301, U.P. INDIA Phone: 0120-2516495 Regd. Off.: Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091, INDIA