

September 29, 2021

The General Manager Corporate Relations Department Bombay Stock Exchange Limited 1st 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, 5th 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 : <u>Copy of the intimation on closing of Trading Window sent to all the</u> <u>Employees, Directors and connected persons</u>

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 closed from October 01, 2021 until 48 hours after the publication of the financial results for the quarter ended September 30, 2021.

Intimation for the same has been sent to all concerned.

Thanks & Regards

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