

May 31, 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
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 the 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 Company Limited will be opened on Thursday, June 02, 2022.

Intimation for the same has been sent to all concerned.

Thanks and Regards
For **Noida Toll Bridge Company Limited**

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, MayurVihar Link Road, New Delhi - 110091, INDIA