

December 27, 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

Sub: INTIMATION FOR CLOSURE OF TRADING WINDOW

Dear Sir,

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 January 01, 2023, until 48 hours after the publication of Un-audited Financial Results for the quarter and nine months ended December 31, 2022.

Please take the above information on record.

Thanking You For Noida Toll Bridge Company Limited

Gagan Singhal Company Secretary & Compliance Officer Mem. No. F7525