

December 14, 2016

Mr. K Hari

Listing Department - NOIDA TOLL EQ National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051

General Manager

Corporate Relations Department - CODE NO. 532481 Bombay Stock Exchange Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001

Re: <u>Intimation on Opening of Trading Window sent to all the Employees, Directors</u> and connected persons

Dear Sirs

This is to inform you that pursuant to the SEBI Insider Trading Regulations, 2015, the Company's Code of Conduct for Prevention of Insider Trading and the AIM/London Stock Exchange Regulations, the Trading Window for share dealings by Directors/Insiders of Noida Toll Bridge Co. Ltd will be opened from December 16, 2016.

Intimation for the same has been sent to all concerned.

Sincerely

Monisha Macedo

Compliance Officer