

January 5, 2018

**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  
Mumbai – 400 001

**Mr. K Hari**  
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)  
Mumbai – 400 051

Scrip Code No. 532481

Scrip Code No. NOIDA TOLL EQ

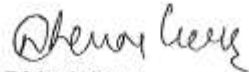
**Re :** *Copy of the intimation on closing of Trading Window sent to all the Employees,  
Directors and connected persons*

Dear Sirs,

Kindly note that pursuant to the SEBI Insider Trading Regulations, 2015, the Company's Code of Conduct for Prevention of Insider 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 6, 2018 until 48 hours after the publication of the financial results.

Intimation for the same has been sent to all concerned.

Regards



**Dhiraj Gera**  
Company Secretary & Compliance Officer