

February 8, 2018

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: <u>Copy of the intimation on opening 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 opened from February 10, 2018.

Intimation for the same has been sent to all concerned.

Regards

Dhiraj Gera

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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

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