

May 24, 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 **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) <u>Mumbai – 400 051</u>

Scrip Code No. 532481

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 May 26, 2018.

Intimation for the same has been sent to all concerned.

Regards

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Dhiraj Gera Company Secretary & Compliance Officer