

**July 31, 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

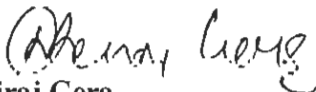
**Sub : Amendment in Company's Code of Conduct**

**Dear Sirs**

Kindly note that pursuant to change in the period of closing of trading window in respect to publication of quarterly / annual financial results of Noida Toll Bridge Company Limited, Company's Code of Conduct for Prevention of Insider Trading stands amended to this effect. Amended Code has been uploaded on the Website of the Company.

This is for your information and records.

**Sincerely**



**Dhiraj Gera**  
**Company Secretary & Compliance Officer**