



**Noida
Toll Bridge Co. Ltd.**

December 28, 2015

The General Manager

Corporate Relations Department - CODE NOS. 532481& 912453
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 - NOIDA TOLL EQ& N2
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

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

Dear Sir,

Kindly note 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 for Share Dealings by Directors/Insiders, the Trading Window for Noida Toll Bridge Co. Ltd. securities will continue to remain closed for Employees, Directors and other "Connected persons" of Noida Toll Bridge Co., until further notice.

Kindly contact the undersigned, in case of any queries.

Regards

Monisha Macedo
Compliance Officer