



**Noida
Toll Bridge Co. Ltd.**

May 3 2016

Mr. K Hari

Listing Department - NOIDA TOLL EQ
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

General Manager

Corporate Relations Department - CODE NO. 532481
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001

Re : *Copy of the intimation on opening 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 Trading and the AIM/London Stock Exchange Regulations for Share Dealings by Directors/Insiders, the Trading Window for Noida Toll Bridge Co. Ltd will be opened from May 6, 2016.

Kindly contact the undersigned, in case of any queries.

Regards

Monisha Macedo
Compliance Officer