



**Noida
Toll Bridge Co. Ltd.**

August 18, 2017

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 closing 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 Conduct for Prevention of Insider Trading, the Trading Window for share dealings by Directors/Insiders of Noida Toll Bridge Co. Ltd will be closed from August 19, 2017.

Intimation for the same has been sent to all concerned.

Regards

Dhiraj Gera
Company Secretary