



**Noida
Toll Bridge Co. Ltd.**

October 3, 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 : Intimation on closing of Trading Window sent to all the Employees, Directors and connected persons

Dear Sirs,

In continuation to our letter dated August 18, 2017 on the subject matter, kindly note that pursuant to the SEBI Insider Trading Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for share dealings by Directors/Insiders of Noida Toll Bridge Company Ltd is currently closed and will continue to be closed until 48 hours after the publication of the financial results.

Intimation for the same has been sent to all concerned.

Regards

Dhiraj Gera
Compliance Officer & Company Secretary