



**Noida  
Toll Bridge Co. Ltd.**

**June 28 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 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 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 closed from June 30, 2016 until 48 hours after the publication of the financial results.

Kindly contact the undersigned, in case of any queries.

Regards

**Monisha Macedo**  
Compliance Officer