



**Noida
Toll Bridge Co. Ltd.**

January 6, 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

This is to inform you 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, the Trading Window for share dealings by Directors/Insiders of Noida Toll Bridge Co. Ltd will be closed from January 8, 2017.

Intimation for the same has been sent to all concerned.

Sincerely

Monisha Macedo
Compliance Officer