



**Noida  
Toll Bridge Co. Ltd.**

**February 07, 2024**

**The General Manager**

Corporate Relations Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring Rotunda Building,  
Towers Dalal Street, Fort  
Mumbai – 400 001

**Mr. K Hari**

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

**Scrip Code No. 532481**

**Scrip Code No. NOIDA TOLL EQ**

**Sub: Notice of the Meeting of the Board of Directors of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on February 14, 2024, *inter alia*, to consider, approve and take on record, the Un-Audited Standalone and Consolidated Financial Results for the quarter ended, December 31, 2023.

Further, in accordance with NTBCL's Code of Conduct for Prevention of Insider Trading ("Code") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company shall remain closed till 48 hours after the declaration of the Financial Results.

The closure of Trading Window has been informed to the Designated Persons covered by the Code.

This is for your information and records.

**Thanking You**

**For Noida Toll Bridge Company Limited**

**Gagan Singhal**

**Company Secretary & Compliance Officer**

**Mem No. F7525**