

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: <u>Copy of the intimation on closing of Trading Window sent to all the Employees,</u>

<u>Directors and connected persons</u>

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

Website: www.ntbcl.com Email: ntbcl@ntbcl.com CIN: L45101DL1996PLC315772