



February 01, 2023

The General Manager

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

Scrip Code No. 532481

Mr. K Hari

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

Scrip Code No. NOIDA TOLL EQ

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

Dear Sirs,

Pursuant to Regulation 29(1) (a) of the captioned regulations, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 14, 2023 to consider and approve the standalone and consolidated unaudited financial results for the quarter ended, December 31, 2022.

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 and shall re-open 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.

For Noida Toll Bridge Company Limited

Gagan Singhal

Company Secretary & Compliance Officer