

## September 27, 2024

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

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

BSE Scrip Code: 532481 NSE Scrip Code: NOIDATOLL

**Sub: INTIMATION FOR CLOSURE OF TRADING WINDOW** 

Dear Sir,

Kindly note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealings in the shares of Noida Toll Bridge Company Limited shall remain closed from October 01, 2024, until 48 hours after the declaration of Audited Standalone and Consolidated Financial Results for the quarter ended September 30, 2024.

Accordingly, the Designated Persons and their immediate relatives are being intimated not to trade in the securities of the Company during the above said period of closure of trading window.

The date of Board Meeting of the Company for consideration and declaration of the Audited Standalone & Consolidated Financial Results for the quarter ended September 30, 2024 will be intimated in due course.

Please take the above information on record.

Thanking You For **Noida Toll Bridge Company Limited** 

Gagan Singhal Company Secretary & Compliance Officer FCS: 7525