

## **September 27, 2023**

The General Manager

Corporate Relations Department Bombay Stock Exchange Limited 1<sup>st</sup> 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, 5<sup>th</sup> Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code No. NOIDA TOLL EQ

## 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 Co. Ltd shall remain closed from October 01, 2023, until 48 hours after the declaration of Audited Standalone and Consolidated Financial Results for the quarter and six months ended September 30, 2023.

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 and six months ended September 30, 2023 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 Mem. No. F7525