



**Noida
Toll Bridge Co. Ltd.**

September 27, 2016

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 : Intimation on closing of Trading Window sent to all the Employees, Directors and connected persons

Dear Sirs

This is to inform you that pursuant to the SEBI Insider Trading Regulations, 2015, the Company's Code of Conduct for Prevention of Insider Trading and the AIM/London Stock Exchange Regulations, the Trading Window for share dealings by Directors/Insiders of Noida Toll Bridge Co. Ltd will be closed from September 30, 2016 until 48 hours after the publication of the financial results. Intimation for the same has been sent to all concerned.

Sincerely

Monisha Macedo
Compliance Officer