

October 22, 2018

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

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. 532481

Scrip Code No. NOIDA TOLL EQ

Re : *Copy of the intimation on closing of Trading Window sent to all the Employees,
Directors and connected persons*

Dear Sirs,

Kindly note that pursuant to the SEBI Insider Trading Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for share dealings by Directors/Insiders of Noida Toll Bridge Company Ltd shall be closed from October 23, 2018 until 48 hours after the publication of the half yearly financial results.

Copy of the said Code of Conduct is available on the Company's website www.ntbcl.com for reference.

Sincerely
For Noida Toll Bridge Company Limited



Dhiraj Gera
Company Secretary & Compliance Officer