



**Noida
Toll Bridge Co. Ltd.**

February 4, 2016

Mr. S Subramanian

Corporate Relations Department - CODE NOS. 532481
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 - 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

Re : *Copy of the intimation on opening 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, the Company's Code of Conduct for Prevention of Insider Trading and the AIM/London Stock Exchange Regulations for Share Dealings by Directors/Insiders, the Trading Window for Noida Toll Bridge Co. Ltd will be opened from February 5, 2016.

Kindly contact the undersigned, in case of any queries.

Regards

Monisha Macedo
Compliance Officer

Cc: Mr. Sandy Jamieson, Cairn Financial Advisers LLP