



**Noida  
Toll Bridge Co. Ltd.**

**January 6, 2017**

**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 January 8, 2017.

Intimation for the same has been sent to all concerned.

Sincerely

**Monisha Macedo**  
Compliance Officer