

**March 30, 2021**

**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

Dear Sir's

**Sub: Notice of Trading Window Closure**

Pursuant to the clause 4 of Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”) (as amended) and the Company’s Code of Conduct to Regulate, Monitor, and Report Trading by Insiders framed under PIT Regulations, we wish to inform you that Trading window of the Company for dealing in securities of the Company shall remain closed from 01.04.2021 till completion of 48hours after the declaration and Approval of Audited Financial Results for the Year ended 31.03.2021.

The date of the meeting of Board of Directors to approve the audited Financial Results of the Company for the year ended 31.03.2021 shall be informed in due course.

Kindly take the same on record.

Thanking You  
Your faithfully  
For **NOIDA TOLL BRIDGE COMPANY LIMITED**

**Gagan Singhal**  
**Company Secretary & Compliance Officer**