Noida
Toll Bridge Co. Ltd.

July 31, 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

Scrip Code No. 532481

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. NOIDA TOLL EQ

Sub : ***Amendment in Company's Code of Conduct***

Dear Sirs

Kindly note that pursuant to change in the period of closing of trading window in respect to publication of quarterly / annual financial results of Noida Toll Bridge Company Limited, Company's Code of Conduct for Prevention of Insider Trading stands amended to this effect. Amended Code has been uploaded on the Website of the Company.

This is for your information and records.

Sincerely

Dhiraj Gera
Company Secretary & Compliance Officer