

September 28, 2015

**The General Manager**

Corporate Relations Department - CODE NOS. 532481 & 912453  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Mr. K Hari**

Listing Department - NOIDA TOLL EQ & N2  
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

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

**Dear Sir,**

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. securities shall remain closed from September 30, 2015 until 48 hours after the publication of the financial results.

As mentioned in the email dated August 6, 2015, it may be noted that the Trading Window for Employees and Directors of Noida Toll Bridge Co. Ltd. continues to be closed, until further notice.

Kindly contact the undersigned in case of any queries.

Regards



**Monisha Macedo**  
Compliance Officer