

Date: January 27, 2023

To

**Sub: Intimation of the meeting of the Board of Directors of Highway Concessions One Private Limited (the "Investment Manager of Highways Infrastructure Trust") to be held on Wednesday, February 08, 2023 at 05.00 pm (IST).**

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol- HIGHWAYS	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai — 400 001 Security Code-974227, 974228
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Dear Sirs,

Please note that, in compliance with the provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, meeting of Board of Directors of Highway Concessions One Private Limited, acting in its capacity as Investment Manager of Highways Infrastructure Trust ("HIT") is scheduled to be held on Wednesday, February 08, 2023 at 05.00 pm (IST) to consider, approve and take on record, inter-alia, the following matters:

1. Un-audited Consolidated & Standalone Financial Results of the Trust for the quarter ended December 31, 2022 accompanied by limited review report prepared by the statutory auditor;
2. Declaration of 2<sup>nd</sup> distribution to Unitholders (if any) for and on behalf of the HIT for the FY 2022-23.

The record date for the purpose of aforesaid distribution, if declared, will be Wednesday, February 15, 2023.

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Policy on Unpublished Price Sensitive Information and dealing in Units by the parties to Highways Infrastructure Trust, the "**Trading Window**" for trading in the securities of the Company by any Designated Person and their immediate relatives shall be closed from January 25, 2023 and would remain closed until 48 hrs after the announcement of the Un-audited Consolidated & Standalone Financial Results of the Trust for the quarter ended December 31, 2022 or Declaration of distribution, if any, to Unitholders for and on behalf of the HIT for the FY 2022-23.

You are requested to kindly take the same on record.

Thanking you,

**For Highway Concessions One Private Limited**  
**(acting in its capacity as the Investment Manager of Highways Infrastructure Trust)**

**Kunjal Shah**  
**Company Secretary and Compliance Officer**

CC:

<b>Axis Trustee Services Limited</b> ("Trustee of the HIT") Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, Maharashtra, India	<b>Catalyst Trusteeship Limited</b> ("Debenture Trustee") Windsor, 6th floor, Office No.604, C.S.T Road, Kalina, Santacruz (East), Mumbai - 400098
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