



VIRESCENT INFRASTRUCTURE INVESTMENT MANAGER PRIVATE LIMITED

Company Identity Number - U74999MH2020PTC344288

Email: info@virescent.co.in

Registered Office: 10th Floor, Parinee Crescenzo, C- 30, G Block, Bandra Kurla Complex,
Bandra (East) Mumbai 400051 Maharashtra, India

August 29, 2022

To

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G Bandra Kurla
Complex, Bandra (E), Mumbai-400051
Symbol- VIRESCENT**

Ref: Board Meeting intimation dated August 25, 2022

Please note that the meeting of Board of Directors of Virescent Infrastructure Investment Manager Private Limited, acting in its capacity as Investment Manager of Highways Infrastructure Trust (“HIT”) scheduled to be held on Tuesday, August 30, 2022, at 4.30 p.m. (IST) has been **postponed to 5.00 pm (IST) on the same day.**

You are requested to kindly take the same on record.

Thanking you,

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

Charmy Bhoot
Company Secretary and Compliance Officer
CC:

Axis Trustee Services Limited (“Trustee of the
InvIT”)
Axis House, Bombay Dyeing Mills Compound,
Pandurang Budhkar Marg, Worli, Mumbai - 400
025, Maharashtra, India