

March 8, 2023

To  
Listing Department

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-400051 <b>Symbol- HIGHWAYS</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai — 400 001 <b>Security Code-974227, 974228</b>
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**Subject: Intimation for proposed additional distribution for the period ended December 31, 2022.**

Dear Sir/Ma'am,

We wish to inform you that, additional distribution of INR 4.8376 per unit for the quarter ended December 31, 2022 is proposed to be approved through resolution by circulation.

You are requested to consider March 18, 2023 as the Record date for the purpose of additional distribution, if approved by the Board of Directors, and distribution (if any) will be made to all the Unitholders holding units as on the record date.

We shall intimate further upon the receipt of the approval by the Board of Directors in this regard.

Further, the trading window for dealing in the securities of the Trust will be closed with immediate effect and will open 48 hours after the announcement for declaration of proposed dividend, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended

You are requested to 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:

<p><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</p>	<p><b>Catalyst Trusteeship Limited</b> ("Debenture Trustee") Windsor, 6th floor, Office No.604, C.S.T Road, Kalina, Santacruz (East), Mumbai – 400098</p>
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