



VIRESCENT
INFRASTRUCTURE

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 25, 2022

To,

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

Sub: Symbol- HIGHWAYS

Intimation of the Meeting of the Board of Directors of Virescent Infrastructure Investment Manager Private Limited (the "Investment Manager of Virescent Renewable Energy Trust") to be held on Tuesday, August 30, 2022, at 4.30 p.m. (IST)

Please note that a meeting of Board of Directors of Virescent Infrastructure Investment Manager Private Limited, acting in its capacity as Investment Manager of Highways Infrastructure Trust (**HIT**) is scheduled to be held on Tuesday, August 30, 2022, at 4.30 p.m. (IST) to consider the following matters:

- (a) To consider and approve the issuance of Secured, Listed, Rated, Redeemable, Non-Convertible Debentures ("Debt Securities") aggregating upto INR 700 crores (Rupees Seven Hundred Crores).
- (b) To consider and approve term loan facility of upto 800 crores (Rupees Eight Hundred Crores)

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 of the outcome of the meeting of the Board of directors of Investment Manager, in accordance with the Policy on un-published price sensitive information and dealing in units by the parties to the Trust and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

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