

HIGHWAYS INFRASTRUCTURE TRUST

March 31, 2023

To

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol- HIGHWAYS	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001 Scrip Code: 974227 & 974228
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Subject: Intimation of Closure of Trading Window

Dear Sir/ Madam,

In terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in compliance Code of Conduct for Prevention of Insider Trading, we hereby inform that the Trading Window for dealing in the securities of the Trust shall remain closed for Insiders, Designated Persons and their immediate relatives with effect from April 1, 2023 till 48 hours after the declaration of Audited Financial Results for the year ended March 31, 2023.

The date of the Board meeting in which the Audited Financial Results for the year ended March 31, 2023 will be considered and approved shall be intimated in due course.

Accordingly, all the Designated Persons and their immediate relatives and other Insiders under the PIT Regulations read with the Policy on Unpublished Price Sensitive Information and Dealing in Units by the parties to Highways Infrastructure Trust are directed not to trade in the securities of the Trust during the aforesaid trading window closure period.

The same disclosure is also uploaded on the website of the Trust at www.highwaystrust.com

Kindly take the above information on your records

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

Place: Mumbai

HIGHWAYS INFRASTRUCTURE TRUST

CC:-

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