

Date: July 03, 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 Phiroze Jeejeebhoy Towers Dalal Street, Mumbai — 400 001 Security Code-974227, 974228
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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 Thursday, July 6, 2023 at 11.30 a.m. (IST).

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 is scheduled to be held on Thursday, July 6, 2023 at 11.30 a.m. (IST), at which meeting the Board of Directors, *inter alia*, will consider raising of funds through rights issue of units in accordance with applicable law.

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:

Axis Trustee Services Limited (“Trustee of the HIT”) 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
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