

Date: September 19, 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
---	--

Sub: Intimation of Cancellation of the meeting of the Board of Directors of Highway Concessions One Private Limited (the "Investment Manager of Highways Infrastructure Trust") scheduled to be held on Wednesday, September 20, 2023.

Dear Sirs,

This is with reference to our letter dated September 14, 2023, whereby we had intimated the Stock Exchange about the meeting of Board of Directors of Highway Concessions One Private Limited, acting in its capacity as Investment Manager of Highways Infrastructure Trust (the "**Trust**") is scheduled to be held on Wednesday, September 20, 2023 *inter-alia* to consider various matters in connection with the proposed issue of units aggregating up to Rs. 5,150 million by way of a rights issue to the eligible unitholders of the Trust ("**Rights Issue**"), including determination of the records date.

In this connection, we wish to inform you that the aforesaid meeting of the Board of Directors stands cancelled due to unavoidable reasons.

The Investment Manager will inform the Stock Exchange about the next Board Meeting of the Investment Manager in accordance with the requirements under the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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)

Kunjai Shah
Company Secretary and Compliance Officer

CC:

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