

**October 17, 2023**

<b>To,</b> <b>Listing Compliance Department,</b> National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 <b>Symbol- HIGHWAYS</b>	<b>To,</b> <b>Corporate Relations Department,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. <b>Security Code- 974227 &amp; 974228</b>
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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 Friday, October 20, 2023, at 9.30 a.m. (IST).**

Please note that a meeting of Board of Directors of Highway Concessions One Private Limited, acting in its capacity as the Investment Manager of Highways Infrastructure Trust (**HIT**) is scheduled to be held on Friday, October 20, 2023, at 9.30 a.m. (IST), inter alia, to consider and approve availing of credit facilities which may include long-term Rupee Term Loan (“**RTL**”), Non-convertible Debentures (“**NCD**”) and/or commercial papers (“**CPs**”) as may be decided by the Board of Directors of the Investment Manager.

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 Highway Concessions One Private Limited**

*(acting in its capacity as Investment Manager of Highways Infrastructure Trust)*

**Kunjal Shah**

**Company Secretary & Compliance Officer**

**Place: Mumbai**

**CC:**

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