

January 25, 2024

To

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-400051. <b>Symbol - HIGHWAYS</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001. <b>Security Code - 974227, 974228, 975333 &amp; 725795</b>
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Dear Sir/Madam,

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 ("**Trust**") is scheduled to be held on Tuesday, February 6, 2024, at 3.30 pm (IST) to consider, approve and take on record, inter-alia, the following matters:

1. Un-audited Standalone & Consolidated Financial Results of the Trust for the quarter and nine months ended on December 31, 2023 accompanied by limited review report prepared by the statutory auditor;
2. Declaration of distribution to Unitholders (if any) for and on behalf of the HIT for the FY 2023-24.

The record date for the purpose of aforesaid distribution, if approved, will be Wednesday, February 14, 2024.

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Policy on Unpublished Price Sensitive Information and dealing in Units by the parties to Highways Infrastructure Trust, the "**Trading Window**" for trading in the securities of the Company by any Designated Person and their immediate relatives shall be closed from January 1, 2024 and would remain closed until 48 hrs after the announcement of the Un-audited Consolidated & Standalone Financial Results of the Trust for the quarter and nine months ended on December 31, 2023 and Declaration of distribution, if any, to Unitholders for and on behalf of the Trust for the FY 2023-24.

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:

<b>Axis Trustee Services Limited</b> ("Trustee of the HIT") Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400025.	<b>Catalyst Trusteeship Limited</b> ("Debenture Trustee") 901,9th Floor,Tower B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Maharashtra, India
<b>ICICI Bank Ltd.</b> ("Issuing & Paying Agent") ICICI Bank Towers, Bandra Kurla Complex, Bandra, (East), Mumbai - 400051.	