

May 09, 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>
---	---

**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, May 16, 2024 at 4.30 p.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 ("**HIT**") is scheduled to be held on Thursday, May 16, 2024 at 4.30 p.m. (IST) to consider, approve and take on record, inter-alia, the following matters:

1. Audited Consolidated & Standalone Financial Results of the Trust for the quarter and year ended March 31, 2024 accompanied by Audit report prepared by the statutory auditor;
2. Declaration of distribution to Unitholders (if any) for and on behalf of the HIT.

The record date for the purpose of aforesaid distribution, if declared, will be Friday May 24, 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of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Policy on Unpublished Price Sensitive Information and dealing in Units by the parties to Highways Infrastructure Trust, the "**Trading Window**" for trading in the securities of the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 April 1, 2024 and would remain closed until 48 hrs after the announcement of the Audited Consolidated & Standalone Financial Results of the Trust for the quarter and year ended March 31, 2024 or Declaration of distribution, if any, to Unitholders for and on behalf of the HIT.

You are requested to kindly take the same on record.

For **Highway Concessions One Private Limited**  
(acting as an Investment Manager of Highways Infrastructure Trust)



**Kunjal Shah**  
Company Secretary & 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.
<b>ICICI Bank Ltd.</b> ("Issuing & Paying Agent") ICICI Bank Towers, Bandra Kurla Complex, Bandra, (East), Mumbai - 400051.	