

June 26, 2024

To

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol- HIGHWAYS	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001 Security Code- 974227, 974228, 975333 & 725795
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Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

In terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (“**PIT Regulations**”) as amended and in compliance Code of Conduct for Prevention of Insider Trading, we hereby inform that the Trading Window for dealing in the securities of Highways Infrastructure Trust (the “**Trust**”) shall remain closed for Insiders, Designated Persons and their immediate relatives with effect from July 1, 2024 till 48 hours after the declaration of Un-audited Financial Results of the Trust for the quarter ended June 30, 2024.

The date of the Board meeting in which the Un-audited Financial Results of the Trust for the quarter ended June 30, 2024 will be considered and approved shall be intimated in due course.

Accordingly, all the Designated Persons and their immediate relatives and other Insiders under the PIT Regulations read with the Policy on Unpublished Price Sensitive Information and Dealing in Units by the parties to the Trust are directed not to trade in the securities of the Trust during the aforesaid trading window closure period.

The same disclosure is also uploaded on the website of the Trust at www.highwaystrust.com.

Kindly take the above information on your records.

Thanking you,

For **Highway Concessions One Private Limited**

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

Kunjal Shah

Company Secretary & Compliance Officer

Place: Mumbai

CC:

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