

Date: December 11, 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 - 400001. Security Code-974227, 974228
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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 Monday, December 18, 2023.

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of Highway Concessions One Private Limited (“**Board**”) acting in the capacity of the Investment Manager to the Highways Infrastructure Trust (“**Highways trust**”) is scheduled to be held on Monday, December 18, 2023, in compliance with the provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder and other applicable regulations, to consider and approve, *inter alia*, the proposed issue of units on a preferential basis.

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Highways Trust’s Policy on Unpublished Price Sensitive Information in relation to dealing in the units of the Highways Trust by the parties to Highways Trust, the trading window (“**Trading Window**”) for dealing in the securities of the Highways Trust by any Designated Person and their immediate relatives has closed on December 11, 2023 and will open 48 hrs after the announcement of the outcome of the meeting of the Board to the public.

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)

Kunjaj Shah
Company Secretary and Compliance Officer

CC:

Axis Trustee Services Limited (“Trustee of the HIT”) Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400025.	Catalyst Trusteeship Limited (“Debenture Trustee”) Windsor, 6th floor, Office No.604, C.S.T Road, Kalina, Santacruz (East), Mumbai - 400098.
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