

Date: September 14, 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 Wednesday, September 20, 2023.

Dear Sirs,

Please note that, in compliance with the provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time and Securities and Exchange Board of India (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 (the "**Trust**") is scheduled to be held on Wednesday, September 20, 2023, at which meeting the Board of Directors, *inter-alia*, will consider various matters in connection with the proposed issue of units aggregating up to Rs. 5,150 million by way of a rights issue to eligible unitholders of the Trust ("**Rights Issue**"), including specific terms of the Rights Issue, such as issue price in consultation with the lead merchant banker(s), entitlement ratio, the record date to determine eligible unitholders, timing (including opening and closure date) of the Rights Issue and other related matters.

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:

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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