

March 08, 2023

To  
Listing Department

<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 — 400 001 <b>Security Code-974227, 974228</b>
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**Subject: Intimation for additional distribution for the period ended December 31, 2022**

Dear Sir/Ma'am,

Further to our letter dated March 8, 2023 regarding intimation for proposed additional distribution for the quarter ended December 31, 2022, we wish to inform you that the Board has approved additional distribution of Rs. 4.8376 per unit through resolution by circulation, payable to all unitholders of Highways Infrastructure Trust for the period ended December 31, 2022.

You are requested to consider March 18, 2023 as the Record date for the purpose of distribution and distribution will be made to all the Unitholders holding units as on the record date.

Further, the trading window for dealing in the securities of the Trust will be closed with immediate effect and will open 48 hours after the announcement for declaration of proposed dividend, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended

You are requested to 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)**

**Kunjai 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 -  
400 025, Maharashtra, India

**Catalyst Trusteeship Limited**

("Debenture Trustee")

Windsor, 6th floor, Office No.604,  
C.S.T Road, Kalina, Santacruz (East),  
Mumbai – 400098