

August 1, 2024

To

National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-40005. Symbol- HIGHWAYS	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 974227, 974228, 975333 & 725795
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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") scheduled to be held on Thursday, August 08, 2024

Dear Sir/Madam,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time ("SEBI InvIT Regulations") and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR Regulations"), the 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, August 08, 2024 at 4.30 p.m. (IST), to consider, approve and take on record, *inter-alia*, the following matters:

1. Unaudited standalone and consolidated financial information/results of HIT for the quarter ended on June 30, 2024 accompanied by limited review report issued by the statutory auditor of HIT; and
2. Declaration of distribution, if any, to Unitholders for and on behalf of the HIT for Q1 FY 2024-25.

The record date for the purpose of aforesaid distribution, if declared, will be Saturday, August 17, 2024.

Further, as per our intimation dated June 26, 2024 and 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of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Policy on Unpublished Price Sensitive Information and dealing in Units by the parties to HIT, the "Trading Window" for trading in the securities of the HIT by any Designated Person and their immediate relatives is already closed and would remain closed until 48 hrs after the announcement of the outcome of the meeting of the Board of Directors to the public.

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

You are requested to kindly take the same on record.

Thanking you,

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

Kunjal Shah
Company Secretary & Compliance Officer

Place: Mumbai

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, 6 th floor, Office No. 604, C.S.T Road, Kalina, Santacruz (East), Mumbai – 400098	ICICI Bank Limited ("Issuing & Paying Agent") ICICI Bank Towers, Bandra Kurla Complex, Bandra, (East), Mumbai - 400051
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