

Date: August 03, 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 Friday, August 11, 2023 at 11.00 a.m. (IST).

Dear Sir/Madam,

Please note that, pursuant to the applicable provisions of the SEBI (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**"), a 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 Friday, August 11, 2023 at 11.00 a.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, 2023 accompanied by limited review report of the statutory auditor;
2. Declaration of distribution, if any, to Unitholders for and on behalf of the HIT for Q1 FY 2023-24.

The record date for the purpose of aforesaid distribution, if declared, will be Saturday, August 19, 2023.

Further, as per our intimation dated June 29, 2023 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of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Policy on Unpublished Price Sensitive Information and dealing in Units by the parties to HIT, the "**Trading Window**" for trading in the securities of the Company by any Designated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.

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)

Kunjil Shah
Company Secretary & 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, Maharashtra, India.
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