

**National Highways Infra Investment
Managers Private Limited**

(Investment Manager to National Highways Infra Trust)

CIN: U65929DL2020GOI366835 | Website: www.nhit.co.in | Email: nhiimpl@nhit.co.in



Date: 5th November, 2024

Corporate Relations Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Ref: Scrip Code: 543385; Scrip ID/Symbol: NHIT

Dear Madam/Sir,

Sub: Intimation of Board Meeting of National Highways Infra Investment Managers Private Limited

This is to inform you that a meeting of the board of directors of the National Highways Infra Investment Managers Private Limited, acting in its capacity as the Investment Manager to the National Highways Infra Trust (“NHIT” or “Trust”), is scheduled to be held on 12th November, 2024, to consider and approve, *inter-alia*, the below matters:

1. The un-audited Standalone and Consolidated Financial Results of National Highways Infra Trust (“NHIT” or “Trust”) along with the Limited Review Report for the quarter and half year ended 30th September, 2024.
2. Declaration of distributions, if any to be paid to Unitholders for the quarter ended 30th September, 2024.

Further, in line with the earlier communication submitted by the Investment Manager vide letter dated 24th September, 2024, the trading window for dealing in the securities of NHIT is currently closed and will open 48 hours after the announcement of the outcome of the Financial Results, in accordance with the applicable regulations.

You are requested to take the same on your record.

Sincerely,

For **National Highways Infra Trust**

By Order of the Board
National Highways Infra Investment Managers Private Limited

Gunjan Singh
Company Secretary and Compliance Officer