

**June 2, 2023**

To  
Listing Department  
BSE Limited  
20th Floor, P. J. Towers  
Dalal Street, Mumbai – 400 001  
Scrip Code: 543899 (CUBEINVIT)  
Symbol: CUBEINVIT

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Sub: Intimation of the meeting of the Board of Directors of Cube Highways Fund Advisors Private Limited (acting in its capacity as Investment Manager to Cube Highways Trust) to be held on June 08, 2023**

Dear Sir/Madam,

Please note that the meeting of the Board of Directors of Cube Highways Fund Advisors Private Limited (acting in its capacity as Investment Manager to Cube Highways Trust) to be held on June 08, 2023 to, inter-alia, consider and approve:

- (a) draft audited special purpose combined financial statements of Cube Highways Trust for the period ended March 31, 2023, March 31, 2022 and March 31, 2021 for the purpose of proposed issuance of Non-Convertible Debts Securities
- (b) notice of Postal Ballot for seeking approval of the Unitholders on the following matters:
  - i. appointment of the auditor of the Trust
  - ii. appointment of valuer of the Trust

Please take the same on record.

Thanking you.

**For Cube Highways Fund Advisors Private Limited**  
*(acting in its capacity as Investment Manager to Cube Highways Trust)*

**Mridul Gupta**  
**Company Secretary and Compliance Officer**

Cc:  
Axis Trustee Services Limited (the "Trustee")  
Axis House Bombay Dyeing Mills Compound  
Pandurang Budhkar Marg Worli  
Mumbai 400 025 Maharashtra, India

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**CUBE HIGHWAYS FUND ADVISORS PRIVATE LIMITED**

CIN: U74999DL2021FTC379941

Regd. Office: B-376, UGF, Nirman Vihar, New Delhi - 110092

Corporate Office: Unit No. 1901, 19<sup>th</sup> Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida, U.P-201301

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