

**NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED**

Registered Office: G-5 & 6, Sector-10, Dwarka, New Delhi– 110075,

Tel: 011-25076536, FAX: 25076536. Email: [nhiimpl@nhai.org](mailto:nhiimpl@nhai.org)

**CIN: U65929DL2020GOI366835**

**Date: 16<sup>th</sup> February, 2023**

<b>Corporate Relations Department, BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>The Listing Department, National Stock Exchange of India Limited</b> 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 20<sup>th</sup> February, 2023, to consider and approve, *inter-alia*, the below matters:

- 1) Raising of fresh funds through issuance of units through institutional placement and/or on a preferential basis or such other mode as may be permitted under the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and the rules, regulations, guidelines notifications and circulars issued thereunder (the “**InvIT Regulations**”) and any other relevant applicable law; and
- 2) Acquisition of (i) Gwalior-Shivpuri (Madhya Pradesh); (ii) Chichira-Kharagpur (West Bengal); (iii) Orai-Bara (Uttar Pradesh); (iv) Rewa-Katni-Jabalpur-Lakhnadon (Madhya Pradesh); (v) Kachugaon-Rakhaldubi Bus Junction-Assam; and Rakhaldubi Bus Junction to Kaljhar-Assam road stretches by the Trust subject to approval of unitholders of the Trust.

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**

cc:

**IDBI Trusteeship Services Limited**

Asian Building, Ground Floor

17, R. Kamani Marg

Ballard Estate

Mumbai 400 001