

**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: 8<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”), is scheduled to be held on 14<sup>th</sup> February, 2023, to consider and approve, *inter-alia*, the below matters:

- 1) The Un-audited Standalone and Consolidated Financial Results of NHIT for the quarter ended 31<sup>st</sup> December,2022 along with Limited Review Report thereon.
- 2) Declaration of distribution, if any to be paid to unitholders for the quarter ended 31<sup>st</sup> December,2022

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