

NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED

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

Tel: 011-25076536, FAX: 011-25076536 Email: nhiimpl@nhai.org

CIN: U65929DL2020GOI366835

Date: 30.06.2023

The Listing Compliance 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

Sub: Intimate of Trading Window Closure

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the “Policy on Unpublished Price Sensitive Information and Dealing in Units by the Parties to National Highways Infra Trust (Trust)”, the Trading Window for dealing in the units of the Trust will remain closed from July 01, 2023 till Forty-Eight (48) hours after the declaration of Financial Results of the Trust for the quarter ended 30th June, 2023.

The date of Board Meeting for consideration & approval for Financial Results of the Trust for the quarter ended 30th June, 2023 will be intimated in due course.

You are requested to take the above information on 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