

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

CIN: U65929DL2020GOI366835

To

18.05.2022

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1,Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

Dear Sir/Madam,

Ref: Scrip Code: 543385; Scrip ID/Symbol: NHIT

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

Dear Sir/Madam,

Please note that the Meeting of the Board of Directors of National Highways Infra Investment Managers Private Limited, the Investment Manager of National Highways Infra Trust (NHAI InvIT) shall be held on Monday, 23rd May, 2022 to consider and approve *inter-alia*:

1. The Annual Financial Statements (Standalone and Consolidated) of NHAI InvIT for the year ended March 31, 2022.
2. Declaration of distribution, if any.

Request you to take note of the same.

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