

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@nhit.co.in

CIN: U65929DL2020GOI366835

Date: 18th March, 2024

Corporate Relations 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: Intimation for receipt of Listing and Trading Approval for Units of National Highways Infra Trust (“NHIT” or “Trust”) issued through Institutional Placement and on Preferential Basis

Dear Sir/ Ma’am,

Pursuant to the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with all the Schedules and Circulars, as amended from time to time, we hereby inform you that National Highways Infra Trust (“NHIT” or “Trust”) has received the requisite approvals from the stock exchange in respect of the units issued by the Trust way of Preferential Issue and Institutional Placement:

Particulars	BSE Limited (BSE)	National Stock Exchange of India Limited (NSE)
A. Listing Approval		
Preferential Issue	15 th March, 2024	15 th March, 2024
Institutional Placement	15 th March, 2024	18 th March, 2024
B. Trading Approval		
Preferential Issue	18 th March, 2024	18 th March, 2024
Institutional Placement	18 th March, 2024	18 th March, 2024

We request you to take the above 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