

NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED

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

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

CIN: U65929DL2020GOI366835

Date: 7th August 2023

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

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 (“**NHAI InvIT**”), is scheduled to be held on 11th August, 2023, to consider and approve, *inter-alia*, the below matters:

- 1) The Un-audited Standalone and Consolidated Financial Results (including Cash Flow Statements for both Standalone and Consolidated) along with the Limited Review Report issued by the Statutory Auditors on the Un-audited Standalone and Consolidated Financial Results of NHAI InvIT for the quarter ended 30th June, 2023.
- 2) Declaration of distributions for the quarter ended 30th June, 2023.

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