

**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**

To

21.02.2022

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
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Dear Sir/Madam,

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

**Sub: Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited**

This is to intimate that the Board of Directors of National Highways Infra Investment Managers Private Limited, the Investment Manager (“IM”) of National Highways Infra Trust (“Trust”) at its meeting held on 21<sup>st</sup> February,2022 have *inter alia*, transacted the following business:

1. Taking note of Disclosures and other compliances of National Highways Infra Trust (NHAI InvIT) under Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (“InvIT Regulations”) for the quarter ended 31<sup>st</sup> December,2021 submitted with the Stock Exchange(s) and Trustee;
2. Update on the activities and performance of National Highways Infra Trust (NHAI InvIT); and
3. Other Operational Matters.

The meeting concluded at 2.30 p.m.

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**