

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

30.11.2021

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

We refer to the letter submitted for outcome of Board Meeting held on 30th November,2021.

In the said letter, the date of Extraordinary General Meeting of shareholders of IM Company has been inadvertently mentioned as 1st November,2021 in place of 1st December, 2021.

The Extraordinary General Meeting of shareholders of IM Company will be held on Wednesday, 1st December, 2021 at short notice to seek approval of shareholders for appointment of Ms. Kavita Saha and Mr. Bruce Crane as Directors.

We request you pl. take the same 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