

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

29.12.2022

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

Sub: Intimation of Trading Window Closure

Dear Sir / Madam,

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the "Policy on Unpublished Price Sensitive Information and Dealing in Units by the Parties to National Highways Infra Trust (Trust)", the Trading Window for dealing in the securities of the Trust will remain closed from January 01, 2023 till Forty-Eight (48) hours after the declaration of Financial Results of the Trust for the Quarter ending on December 31, 2022.

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