

# NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED

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

Tel: 011-25076536, Website: [nhit.co.in](http://nhit.co.in), Email: [nhiimpl@nhit.co.in](mailto:nhiimpl@nhit.co.in)

[CIN: U65929DL2020GOI366835](#)

Date: 18<sup>th</sup> May, 2024

<b>Corporate Relations Department, BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>The Listing Department, National Stock Exchange of India Limited</b> 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 (“NHIT”), is scheduled to be held on 27<sup>th</sup> May, 2024, to consider and approve, *inter-alia*, the below matters: 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 (“NHIT”), is scheduled to be held on 27<sup>th</sup> May, 2024, to consider and approve, *inter-alia*, the below matters:

- 1) The Annual Audited Standalone and Consolidated Financial Statements of NHIT for the year ended 31<sup>st</sup> March, 2024 along with Auditors’ Report thereon.
- 2) Declaration of distributions, if any.

Further, in line with the earlier communication submitted by the Investment Manager vide letter dated 27<sup>th</sup> March, 2024, the trading window for dealing in the securities of NHIT is currently closed and will open 48 hours after the announcement of the outcome of the Financial Results, in accordance with the applicable regulations.

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**

**Corporate Office (Delhi):**

324, 3<sup>rd</sup> Floor, D-21, Corporate Park,  
Sector 21, Dwarka, New Delhi-110077

**Corporate Office (Mumbai):**

609, Plot No. C-63, G-Block, A Wing,  
6th Floor, INS Tower, Bandra Kurla Complex,  
Bandra East, Mumbai-400051