

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

Date: 7th November, 2022

Corporate Relations Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543385	The Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip ID/Symbol: NHIT
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Sub: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI Listing Regulations, we wish to inform you that the Board of Directors (“Board”) of National Highways Infra Investment Managers Private Limited acting in the capacity of Investment Managers to National Highways Infra Trust (“NHAI InvIT”) will consider and approve the un-audited financial results of “NHAI InvIT” for second quarter and half-year ended 30th September, 2022 on Monday, 14th November, 2022 .

We request you to kindly take the above information on your record.

For **National Highways Infra Trust**

By Order of the Board
National Highways Infra Investment Managers Private Limited

Gunjan Singh
Company Secretary