

**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**

15.12.2021

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: Intimation of Appointed Date**

It is to inform that pursuant to the Concession Agreement dated March 30, 2021 entered into between National Highways Authority of India (“**NHAI**”) and National Highways Infra Projects Private Limited (“**Concessionaire**”) for tolling, operation, maintenance and transfer of the following five projects:

- i. Abu Road - Swaroopganj Section (from km 646.000 to km 677.000) of NH-27;
- ii. Maharashtra/Karnataka Border (Kagal) - Belgaum Section (from km 515.000 to km 592.705) (Old NH-4) of NH-48;
- iii. Chittorgarh - Kota & Chittorgarh Bypass Section (from km 891+929 to km 1052+429) of NH-27;
- iv. Kothakota Bypass – Kurnool Section (from km 135+469 to km 211+000) of NH-44;
- v. Palanpur/ Khemana - Abu Road Section (from km 601+000 to km 646+000) of NH-27

NHAI has confirmed 16<sup>th</sup> December,2021 [at 00:00 hrs (midnight 15<sup>th</sup> / 16<sup>th</sup> December, 2021)] as the Appointed Date (as defined in respective Concession Agreements).

Request you to take note of the same.

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**