

**NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED**

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

Tel: 011-25076536, FAX: 25076536. Email: cs.nhim@nhai.org

**CIN: U65929DL2020GOI366835**

**Date: 27.12.2023**

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	<b>The Listing Department</b> <b>National Stock Exchange of India Limited</b> 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you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the "Policy on Unpublished Price Sensitive Information and Dealing in securities by the Parties to National Highways Infra Trust (Trust)", the Trading Window for dealing in the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, 2024, till Forty-Eight (48) hours after the declaration of Financial Results of the Trust for the quarter ended December 31, 2023.

The date of the Board Meeting for consideration & approval of the Financial Results of the Trust for the quarter ended December 31, 2023 will be intimated in due course.

You are requested to take the above information on record.

Thanking you,

**For National Highways Infra Trust**

By Order of the Board

**National Highways Infra Investment Managers Private Limited**

**(Gunjan Singh)**

**Company Secretary and Compliance Officer**