

**Date: January 02, 2024**

**To**

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai - 400051. <b>Symbol- HIGHWAYS</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001. <b>Security Code-974227, 974228</b>
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**Sub: Intimation of the meeting of the Board of Directors of Highway Concessions One Private Limited (the “Investment Manager” of Highways Infrastructure Trust) to be held on Friday, January 05, 2024.**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of Highway Concessions One Private Limited (“**Board**”) acting in the capacity of the Investment Manager to the Highways Infrastructure Trust (“**Highways Trust**”) is scheduled to be held on Friday, January 05, 2024, in compliance with the provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder (“**SEBI InvIT Regulations**”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars and guidelines issued thereunder (“**SEBI LODR Regulation**”), to consider and approve, *inter alia*, raising of debt through various sources including term loans, non-convertible debentures and/or any other mode as may be permitted under the InvIT Regulations and any other relevant applicable law.

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Highways Trust’s Policy on Unpublished Price Sensitive Information in relation to dealing in the securities of the Highways Trust by the parties to Highways Trust, the trading window (“**Trading Window**”) for dealing in the securities of the Highways Trust by any Designated Person and their immediate relatives for the purpose of considering the aforementioned agenda will remain closed and will open 48 hours after the announcement of the outcome of the meeting of the Board to the public.

You are requested to kindly take the same on record.

Thanking you,

**For Highway Concessions One Private Limited**  
*(acting as an Investment Manager of Highways Infrastructure Trust)*

**Kunjal Shah**  
**Company Secretary and Compliance Officer**

**CC:**

<b>Axis Trustee Services Limited</b> ("Trustee of the HIT") Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai – 400025, Maharashtra, India.	<b>Catalyst Trusteeship Limited</b> ("Debenture Trustee") Windsor, 6th floor, Office No.604, C.S.T Road, Kalina, Santacruz (East), Mumbai – 400098, Maharashtra, India.
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