

NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED

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

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

CIN: U65929DL2020GOI366835

September 15, 2023

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543385	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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Subject: Intimation under Regulations 60(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In compliance with the captioned Regulations, the details with respect to the record date for the Interest payments pertaining to Non-Convertible Debentures (NCDs) issued by National Highways Infra Trust, are as follows:

Sl. No	Issuer	Series	ISIN	Purpose	Record Date	Due Date
1	National Highways Infra Trust	STRPP A	INE0H7R07017	Interest Payment	10-10-2023	25-10-2023
2	National Highways Infra Trust	STRPP B	INE0H7R07025	Interest Payment	10-10-2023	25-10-2023
3	National Highways Infra Trust	STRPP C	INE0H7R07033	Interest Payment	10-10-2023	25-10-2023

This is for the information of the Exchange and of the Debenture holders.

Kindly take the same on your record.

Thanking you,

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

Place: Delhi