

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@nhit.co.in

CIN: U65929DL2020GOI366835

Date: 27.03.2024

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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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you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the “Policy on Unpublished Price Sensitive Information and Dealing in securities by the Parties to National Highways Infra Trust (Trust)”, the Trading Window for dealing in the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 April 01, 2024, till Forty-Eight (48) hours after the declaration of Financial Results of the Trust for the quarter and year ended March 31, 2024.

The date of the Board Meeting for consideration & approval of the Financial Results of the Trust for the quarter and year ended March 31, 2024, 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