

**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: nhiimpl@nhai.org

**CIN: U65929DL2020GOI366835**

March 21, 2023

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| <b>Corporate Relations Department</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001<br><b>Scrip Code: 543385</b> | <b>Listing Department,</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400 051<br><b>Scrip ID/Symbol: NHIT</b> |
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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 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 | 10-04-2023  | 25-04-2023 |
| 2      | National Highways Infra Trust | STRPP B | INE0H7R07025 | Interest Payment | 10-04-2023  | 25-04-2023 |
| 3      | National Highways Infra Trust | STRPP C | INE0H7R07033 | Interest Payment | 10-04-2023  | 25-04-2023 |

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