

**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@nhai.org

**CIN: U65929DL2020GOI366835**

28.10.2022

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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Dear Sir/Madam,

**Ref: Scrip Code: 543385; Scrip ID/Symbol: NHIT**

**Sub: Intimation of Appointed Date of R2 Roads**

It is to inform that pursuant to the Concession Agreement(s) dated 26<sup>th</sup> September, 2022 entered into between National Highways Authority of India (“**NHAI**”) and National Highways Infra Projects Private Limited (“**Concessionaire**”) for tolling, operation, maintenance and transfer of the following three projects/ roads (together “**R2 roads**”):

- i. Agra bypass section connecting NH-19 (old NH-2) to NH-44(old NH-3) in the state of Uttar Pradesh (“**Agra Bypass**”);
- ii. Shivpuri – Jhansi section Km 1305.000 to Km 1380.387 of NH-27 in the state of Madhya Pradesh and Uttar Pradesh (“**Shivpuri Jhansi**”); and
- iii. Borkhedi-Kelapur-Maharashtra/Telangana border on NH-44 (old NH-7) in the state of Maharashtra (“**Borkhedi – Wadner – Deodhari – Kelapur-Telangana State Border**”)

NHAI has confirmed 29<sup>th</sup> October,2022 [at 00:00 hrs (midnight 28<sup>th</sup> / 29<sup>th</sup> October, 2022)] as the Appointed Date (as defined in respective Concession Agreements).

Request you to take note of the same.

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**