

**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](mailto:nhiimpl@nhai.org)

**CIN: U65929DL2020GOI366835**

**Date: 09<sup>th</sup> November, 2023**

<b>Corporate Relations Department, BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>The Listing Department, National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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**Ref: Scrip Code: 543385; Scrip ID/Symbol: NHIT**

**Sub: Outcome of the Adjourned Board Meeting of National Highways Infra Investment Managers Private Limited**

Dear Sir/ Ma'am,

In furtherance to the intimation dated 01<sup>st</sup> November, 2023, and in continuation to the Outcome of the Board Meeting outcome dated 08<sup>th</sup> November, 2023, pursuant to applicable provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014 ("**InvIT Regulations**"), as amended from time to time, read with Regulation 51 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") and circulars and guidelines issued thereunder, we hereby inform you that the adjourned Board Meeting of the Board of Directors ("**Board**") of National Highways Infra Investment Managers Private Limited ("**NHIIMPL**") acting in the capacity of Investment Manager to National Highways Infra Trust ("**NHIT**") was held today i.e. 09<sup>th</sup> November, 2023, wherein the Board, *inter-alia*, considered and approved the following matter:

- Offer by NHIT to NHAI, as the Base consideration for book building and acquisition of the R3 assets subject to the approval of Unitholders of NHIT.

The Board Meeting commenced at 03:00 p.m. and concluded at 03:45 p.m.

You are requested to take the same on your record.

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**