

September 30, 2024

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol- HIGHWAYS	BSE Limited Corporate Relationship Department PJ Towers Dalal Street, Fort, Mumbai- 400001 Scrip Codes: 974227, 974228, 975333 ("Non-Convertible Debentures") & 727926 ("Commercial Paper")
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Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

In terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("**PIT Regulations**") as amended, and the Policy on unpublished price sensitive information and dealing in units by the parties to Highways Infrastructure Trust (the "**Trust/ HIT**"), it is hereby informed that the trading window for dealing in the securities of the Trust shall remain closed for Designated Persons and their immediate relatives with effect from October 01, 2024 till the completion of 48 hours after the declaration of un-audited standalone and consolidated financial information/results ("**financial results**") of Trust for the quarter and half year ended on September 30, 2024 along with Limited Review Report.

The date of board meeting at which the financial results of the Trust for the quarter and half year ended September 30, 2024 will be considered and approved, and shall be intimated in due course of time.

Accordingly, all the Designated Persons and their immediate relatives have been advised not to trade in the securities of the Trust during the aforesaid trading window closure period.

The disclosure is also uploaded on the website of the Trust at www.highwaystrust.com.

You are requested to take the same on record.

For **Highway Concessions One Private Limited**
(acting as an Investment Manager of Highways Infrastructure Trust)

Meghana Singh
Authorised Signatory

CC:

Axis Trustee Services Limited ("Trustee of the HIT") Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400025.	Catalyst Trusteeship Limited ("Debenture Trustee") 901, 9th Floor, Tower B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Maharashtra, India
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ICICI Bank Ltd.

("Issuing & Paying Agent")

ICICI Bank Towers, Bandra Kurla Complex,
Bandra, (East), Mumbai - 400051.