

December 31, 2024

To,

National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-40005. Symbol- HIGHWAYS	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 974227, 974228, 975333 ("Non-Convertible Debentures"), 728473 ("Commercial Paper")
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Subject: Intimation of Closure of Trading Window under 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of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("**PIT Regulations**") as amended, and the Policy on unpublished price sensitive information and dealing in units by the parties to Highways Infrastructure Trust (the "**Trust/ HIT**"), it is hereby informed that the trading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 will be closed for Designated Persons and their immediate relatives with effect from January 01, 2025 till the completion of 48 hours after the declaration of un-audited standalone and consolidated financial information/results along with Limited Review Report ("**financial results**") of Trust for the quarter and nine months ending on December 31, 2024.

The date of board meeting at which the financial results of the Trust for the quarter and nine months ending December 31, 2024, will be considered and approved, 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 said information is also being uploaded on the website of the Trust at www.highwaystrust.com.

You are requested to kindly take the same on record.

Yours faithfully,

For **Highways Infrastructure Trust**
(acting through its Investment Manager – **Highway Concessions One Private Limited**)

Gajendra Mewara
Company Secretary & Compliance Officer
M. No. – ACS 22941
Place: Mumbai

CC:

Axis Trustee Services Limited ("Trustee of HIT") Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400025	Catalyst Trusteeship Limited ("Debenture Trustee") Windsor, 6 th floor, Office No. 604, C.S.T Road, Kalina, Santacruz (East), Mumbai – 400098	ICICI Bank Limited ("Issuing & Paying Agent") ICICI Bank Towers, Bandra Kurla Complex, Bandra, (East), Mumbai - 400051
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