

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

Date: 31st May, 2022

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Listing Department, National Stock Exchange of India Limited 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

Subject: Corrigendum to the Outcome of the Board Meeting of National Highways Infra Investment Managers Private Limited- Investment Manager to National Highways Infra Trust (NHAI InvIT) held on 23rd May, 2022

We refer to the letter submitted for outcome of Board Meeting held on 23rd May,2022.

In the said letter, in Sr. No. 2, the period of declaration of distribution has been inadvertently mentioned as 'October 01,2020 to March 31,2021' in place of 'October 01,2021 to March 31,2022'.

The existing Sr. No.2 of the said letter shall be substituted as under:

2. The declaration of Distribution of Rs. 0.79 per unit (Return on capital of Rs. 0.71 per unit, return of capital of Rs. Nil per unit, Dividend of Rs. Nil per unit and other income on surplus funds at Group of Rs. 0.08 per unit) for the period October 01, 2021 to March 31, 2022 to be paid on or before 15 days from the date of declaration.

The record date for this distribution will be 26th May, 2022 and payment will be made on or before 7th June, 2022.

We request you pl. take the same on record.

Sincerely,

For National Highways Infra Trust

By Order of the Board

National Highways Infra Investment Managers Private Limited


Ms. Gunjan Singh
Company Secretary and Compliance Officer

