

November 3, 2023

To,

BSE Limited

Corporate Relations Department

Phiroze Jeejeebhoy Towers

Dalal Street Fort, Mumbai- 400 001

Ref: Security Code: **543925**; SCRIP ID: **IHCT**

Subject: Intimation of Board Meeting of Maple Infra InvIT Investment Manager Private Limited

Dear Sir/Ma'am,

This is to inform you that the meeting of the Board of Directors of Maple Infra InvIT Investment Manager Private Limited acting in the capacity of Investment Manager to Indian Highway Concessions Trust ("**IHCT**") is scheduled to be held on Friday, November 10, 2023, to consider and approve, *inter-alia*, the below matters:

1. The unaudited standalone and consolidated financial information of IHCT for the half year ended on September 30, 2023, along with the limited review report of the statutory auditors thereon.

We request you to kindly take this on record.

Yours faithfully,

For **Maple Infra InvIT Investment Manager Private Limited**

(Acting as an Investment Manager to Indian Highway Concessions Trust)

Varun Mehta

Chief Financial Officer

CC to-

Axis Trustee Services Limited

The Ruby, 2nd Floor, SW,29, Senapati Bapat Marg,

Dadar West, Mumbai- 400 028 Maharashtra, India