

GR HIGHWAYS INVESTMENT MANAGER PRIVATE LIMITED



23rd May 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400001

Scrip Code: 544137

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra-Kurla Complex, Bandra(E)

Mumbai -400051

Symbol: BHINVIT

Subject: Intimation of Board Meeting of GR Highways Investment Manager Private Limited, the Investment Manager of Bharat Highways InvIT

Dear Ma'am / Sir,

This is to inform that a Meeting of the Board of Directors of the GR Highways Investment Manager Private Limited, acting in its capacity as the Investment Manager to the Bharat Highways InvIT ("InvIT"), is scheduled to be held on Tuesday, 28th May 2024, 5:30 PM, to consider and approve, *inter-alia*, the following matter(s):

1. The Audited Standalone and Consolidated Financial Results / Statements of InvIT for the Financial Year ended 31st March 2024.
2. Declaration of distribution to Unitholders.

The record date for the purpose of aforesaid distribution, if declared, will be Friday, 31st May 2024.

The intimation is also being uploaded on the website of the InvIT at: www.bharatinvit.com.

You are requested to take the same on your record.

Thanking you,

Yours sincerely,

**For GR Highways Investment Manager Private Limited
(Investment Manager to Bharat Highways InvIT)**

Mohnish Dutta

Company Secretary & Compliance Officer

M. No. FCS 10411

CC:

IDBI Trusteeship Services limited

Ground Floor, Universal Insurance Building

Sir P.M. Road, Fort,

Mumbai, Maharashtra - 400001