



**HIGHWAY INFRASTRUCTURE LIMITED**

**CIN: L45203MP2006PLC018398**

**REG. OFFICE ADDRESS: 57-FA, SCHEME NO. 94, PIPLIYAHANA JUNCTION,  
RING ROAD, INDORE,  
(M.P.) – 452016, INDIA**

**Tel: +91-731-2590013, 4047177**

**E-Mail: hiplindore@gmail.com, Visit us at: www.highwayinfrastructure.in**

**26<sup>th</sup>March, 2026**

<b>To, The Secretary, Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001</b>	<b>To, The Secretary, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai - MH 400051</b>
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**Scrip Symbol: HILINFRA | Scrip Code: 544477 | ISIN: INE00RL01028**

**Subject: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015 -  
Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by Insiders, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed with effect from 1<sup>st</sup>April, 2026 for all insiders, including designated persons and their immediate relatives, till 48 hours after the declaration of the Audited financial results of the Company for the quarter and year ended March 31, 2026.

The closure is in view of the consideration and approval of the Audited financial results of the Company for the aforesaid quarter.

Further, as per SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PANs of the Company's Designated Persons will be frozen by NSDL (Designated Depository) for trading in the Company's securities during the trading window closure period.

During the aforesaid period, all Promoters, Directors, Key Managerial Personnel, Designated Employees, Connected Persons, and their immediate relatives are strictly advised not to trade in the securities of the Company.

This intimation is being submitted for your information and records.

Thank You

**For Highway Infrastructure Limited**

**Palak Rathore**  
**Company Secretary & Compliance Officer**  
**Membership No. – A73755**