

**February 15, 2024**

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051.

**Subject: NIIF Infrastructure Finance Limited (“The Company”) – Trading Window Closure**

Dear Sir/ Madam,

We wish to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in terms of "Code of Conduct to Regulate, Monitor and Report trading of securities of the Company by Designated Persons, the "Trading window" for dealing in listed Non-Convertible Debentures (Securities) of the Company shall remain closed from February 16, 2024 till the completion of 48 hours after the conclusion of the Board meeting scheduled to be held on February 22, 2024\*.

\*Please note that the Designated Persons are not permitted to trade in the Company's securities under the Company's Code of Conduct to Regulate, Monitor, and Report Trading of Securities, which was approved by the Company's Board of Directors.

You are requested to take the above on records.

**Thanking You**

**For NIIF Infrastructure Finance Limited**

**Ankit Sheth**  
**Company Secretary**  
**Membership No.: A27521**