

ORIENTAL INFRA TRUST

To
Listing Department
National Stock Exchange of India Limited
Exchnage Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E), Mumbai-400051

09.08.2019

Ref: Symbol: OSEINTRUST

Sub: Intimation for Calling of EGM of Project Entities of Oriental Infratrust

This is with reference to our earlier Notice dated 20.07.2019 for calling Extra Ordinary General Meeting (EGM) on August 16, 2019 for adoption of new set of Article of Association of Project Entities. . In this regard, we wish to inform that, the Board of Project Entities has decided to further change the Article of Associations and thus have decided to call off the proposed Extra Ordinary General Meeting proposed to be held on August 16, 2019.

Further, the Board has decided to convene a fresh EGM for adopting revised set of Articles of Association in all Project Entities and for change of name for GMR OSE Hungund Hospet Highways Private Limited on August 20, 2019 at shorter notice.

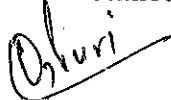
We are enclosing herewith the Shorter Notice of Extra Ordinary General Meeting of Project Entities of Oriental Infratrust to be held as per following schedule:

S.n o	Company	Revised Date	Venue
1	Oriental Nagpur Betul Highway Limited	August 20, 2019	OSE Commercial Block, Hotel Aloft, Asset 5B, Aerocity, Hospitality District, IGI Airport, New Delhi-110037
2	Oriental Nagpur Bye Pass Construction Pvt Ltd	August 20, 2019	OSE Commercial Block, Hotel Aloft, Asset 5B, Aerocity, Hospitality District, IGI Airport, New Delhi-110037
3	Etawah Chakeri (Kanpur) Highway Pvt Ltd	August 20, 2019	OSE Commercial Block, Hotel Aloft, Asset 5B, Aerocity, Hospitality District, IGI Airport, New Delhi-110037
4	Oriental Pathways (Indore) Pvt Ltd	August 20, 2019	OSE Commercial Block, Hotel Aloft, Asset 5B, Aerocity, Hospitality District, IGI Airport, New Delhi-110037
5	GMR OSE Hungund Hospets Highways Pvt Ltd	August 20, 2019	OSE Commercial Block, Hotel Aloft, Asset 5B, Aerocity, Hospitality District, IGI Airport, New Delhi-110037

Please take the same on your record.

Yours Faithfully,

Indian Technocrat Limited (as the Investment Manager to Oriental Infratrust)



Gaurav Puri
Compliance Officer

Principal Place of Business: 3rd Floor, Plot No.8, Sector: B-7, Local Shopping Complex, Vasant Kunj, New Delhi - 110070
Correspondence Address: OSE commercial Block, Hotel Aloft, Asset-5B, Aerocity, Hospitality District, IGI Airport, New Delhi-
110037Tel: 011-49531100, E-Mail: orientalinfratrust@orientalindia.com, Website: www.orientalinfratrust.com

Regn No.: IN/InvIT/18-19/0011