

ORIENTAL INFRATRUST

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

27.08.2019

Dear Sir/Madam,

Sub: Notice of Board Meeting of Indian Technocrat Limited and Trading Window Closure

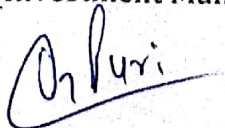
Please note that the Meeting of Board of Directors of Indian Technocrat Limited, the Investment Manager of Oriental Infratrust will be held on August 31, 2019 to consider and approve operational matters.

Please note that as per Unpublished Price Sensitive Information Policy of the Trust, the trading window for dealing in the units of the Trust will be closed from August 28, 2019 and will be open 48 hours after the announcement of outcome to the public.

Please take the same on record.

Thanking You,

Yours Faithfully,
For Indian Technocrat Limited
(Investment Manager of Oriental Infratrust)



Gaurav Puri
Compliance Officer