

ORIENTAL INFRA TRUST

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

31.08.2019

Ref: Symbol: OSEINTRUST

Sub: Outcome of the Board Meeting held on August 31, 2019

This is further to our intimation dated August 27, 2019, regarding the date of the Board Meeting for consideration of operational matters.

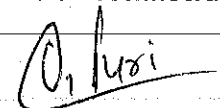
This is to inform you that a Meeting of the Board of Directors of Indian Technocrat Limited acting in the capacity of Investment Manager of Oriental Infratruster was held today, August 31, 2019 wherein the Board inter-alia amongst other Operation matters considered and approved the following price sensitive matters;

- 1) Taking Note of the Opportunity of Acquisition of Future Asset
- 2) Delegating the duties of outgoing CEO till the appointment of new CEO

The Board Meeting commenced at 11.30 a.m and concluded at 12.45 a.m.

Your are requested to take the same on record.

Yours Faithfully,
Indian Technocrat Limited (as the Investment Manager to Oriental Infratruster)



Gaurav Puri
Compliance Officer