

# INDIAN TECHNOCRAT LIMITED

CIN: U74140DL1980PLC010753

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

24.10.2019

**Ref: Symbol: OSEINTRUST**

**Sub: Outcome of the Board Meeting of Indian Technocrat Limited (the "Investment Manager of Oriental InfraTrust") held on October 23, 2019**

With reference to our intimation letter dated October 18, 2019, regarding the date of Board Meeting, 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 Infratrust was held on October 23, 2019 at 4.00 p.m wherein the Board inter-alia amongst other Operation matters considered and approved the following price sensitive matters;

- 1) Declared a distribution of Rs 3.51 per unit payable to all unitholders of Oriental InraTrust for the period from June 24, 2019 (date of allotment of Units under the Initial Offer) to September 30, 2019.

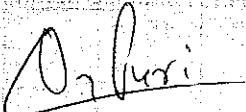
The Record date for this distribution will be October 29, 2019 and payment will be made on October 30, 2019.

- 2) The Board took note of the intimation to the respective lenders and unitholders regarding request for the extension of timeline for refinancing the loan provided by the existing lenders to the respective Project Entity till December 31, 2019;

The Board Meeting commenced at 4.00 p.m and concluded at 5.05 p.m.

Your are requested to take the same on record.

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

  
Gaurav Puri  
Compliance Officer