

# **ORIENTAL INFRATRUST**

December 03, 2019

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

Dear Sir/Madam,

**Ref: Scrip Name: Oriental InfraTrust**

**Sub: Intimation of meeting of Audit Committee and Board of Directors of Indian Technocrat Limited (the "Investment Manager") on behalf of Oriental InfraTrust (the "Trust")**

Please note that the meeting of the Committees (Audit and Investment & Finance) and the Board of Directors of the Investment Manager is scheduled at a shorter notice on December 04, 2019 to consider operational and other urgent matters including;

1. To issue Notice of Postal Ballot to the Unitholders of Oriental InfraTrust for seeking their approval on various matters in accordance with the InvIT Documents & SEBI (Infrastructure Investment Trusts) Regulations, 2014
2. To discuss the latest development pertaining to Income Tax and impact thereof on Oriental InfraTrust and compliance of InvIT documents.
3. To approve Reconciliation Statement of unaudited financial statements as per IND AS and IFRS for quarter ended 30th September 2019 and to seek waiver from Unitholders for the delay in furnishing the same.

The trading window for dealing in the securities of the Trust will be closed with immediate effect and will open 48 hours after the announcement of the outcome of the meeting of the board of directors, in accordance with the applicable Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and other InvIT documents.

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Principal Place of Business: 3rd Floor, Plot No.8, Sector: B-7, Local Shopping Complex, VasantKunj, New Delhi – 110070  
Correspondence Address: OSE commercial Block, Hotel Aloft, Asset-5B, Aerocity, Hospitality District, IGI Airport, New Delhi-110037  
Tel: 011-49531100, E-Mail: [orientalinfratrust@orientalindia.com](mailto:orientalinfratrust@orientalindia.com), Website: [www.orientalinfratrust.com](http://www.orientalinfratrust.com)  
Regn No.: IN/InvIT/18-19/0011

# ORIENTAL INFRATRUST

Please take the same on record.

Thanking you.

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

  
Sanjit Bakshi  
Director

Cc:

Axis Trustee Services Limited  
The Ruby | 2<sup>nd</sup> Floor | SW | 29 SenapatiBapat Marg |  
Dadar West | Mumbai- 400 028  
Tel Direct # 022 - 62300440

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