



## INDIAN TECHNOCRAT LIMITED

December 04, 2019

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

Dear Sir/Madam,

**Ref: Scrip Name: Oriental InfraTrust**

**Sub: Postponement of Meeting of Audit Committee of Indian Technocrat Limited (the "Investment Manager of Oriental InfraTrust") held on December 04, 2019**

With reference to our intimation letter dated December 03, 2019, regarding the date of Meeting of Audit Committee of the Investment Manager, this is to inform that the Audit Committee Meeting which was scheduled for today has been postponed and now, the same is proposed to be convened on Saturday, December 07, 2019 to consider and approve the following matter;

1. 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.

You are requested to take the same on record.

Thanking you.

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

  
Gaurav Puri  
Compliance Office

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