



INDIAN TECHNOCRAT LIMITED

December 07, 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: Outcome of the Audit Committee Meeting of Indian Technocrat Limited (the "Investment Manager of Oriental InfraTrust") held on December 07, 2019

With reference to our intimation letter dated December 04, 2019, regarding the date of Meeting of Audit Committee of the Investment Manager, this is to inform you that the meeting of the Audit Committee of Indian Technocrat Limited, acting in the capacity of Investment Manager of Oriental InfraTrust, was held on December 07, 2019 wherein the Board of Directors inter-alia considered and approved the following matter:

1. To approve the reconciliation statement of unaudited financial statements, summary of investment report (of each quarterly report) and capital account information of the Trust as per IND AS and IFRS for quarter ended 30th September, 2019

The Meeting(s) commenced at 11:30 A.M and concluded at 12.15 P.M.

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 Officer

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