

# 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

14.11.2019

**Ref: Symbol: OSEINTRUST**

**Sub: Outcome of the Board Meeting of Indian Technocrat Limited (the "Investment Manager of Oriental InfraTrust") held on November 14, 2019**

With reference to our intimation letter dated November 11, 2019, regarding the date of Meeting of Audit Committee, Investment & Finance committee and Board of Directors of the Investment Manager, This is to inform you that Board of Directors of Indian Technocrat Limited acting in the capacity of Investment Manager of Oriental InfraTrust was held on November 14, 2019 wherein the Board inter-alia amongst other Operation matters considered and approved the following price sensitive matters;

1. To appoint an Independent Director of the Company
2. To Consider and Approve of proposal for borrowing of loan at trust level and on lending to the Project Entities
3. To Consider and Approve Operational Report for Oriental InfraTrust for the period from 24<sup>th</sup> June, 2019 till 30<sup>th</sup> September, 2019
4. To take note of Quarterly Limited Review and abstract of balance sheet, profit & loss statement and cash flow statements for the Trust on consolidated basis and Project Entities, Standalone basis for the quarter ended 30.09.2019.
5. To take note of financial statements of Trust on consolidated basis and Project entities on standalone basis for the half year ended 30<sup>th</sup> September, 2019
6. To take note of report on activities of Oriental InfraTrust for the half year ended September 30, 2019 .
7. To consider conducting of Postal Ballot & issuing Notice thereof 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.

The Meetings commenced at 10 a.m and concluded at 4.00 p.m.

You are requested to take the same on record.

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

  
Gaurav Puri  
Compliance Officer

**Reg. Off.:** OSE Commercial Block, Hotel Aloft, Asset 5B, Aerocity, Hospitality District, IGI Airport, New Delhi-110037, email  
**ID:** [ose.secretarial@gmail.com](mailto:ose.secretarial@gmail.com) & Tele. No.: 011-46044604