

OIT INFRASTRUCTURE MANAGEMENT LIMITED

(Formerly known as Indian Technocrat Limited)

CIN: U74140DL1980PLC010753

22.06.2021

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

Ref: Symbol: OSEINTRUST

Sub: Intimation of the Meeting of the Audit Committee and Meeting of Board of Directors of OIT Infrastructure Management Limited (the "Investment Manager of Oriental InfraTrust") to be held on June 28, 2021 at 03:00 PM & 03:30 PM, respectively.

Please note that the meeting of the Audit Committee of the Board and a Board of Directors of the Investment Manager of Oriental InfraTrust will be held on Monday, June 28, 2021 at 03:00 PM & 03:30 PM, respectively, to consider and take on record the following material and price sensitive transactions, apart from other operational matters:

1. To consider and approve Operational Report of Oriental InfraTrust for the quarter ended 31st March, 2021.
2. To consider and approve the financials results of Oriental InfraTrust on consolidated basis, in conformity with Ind AS and reconciliation with IFRS, for the period ended March 31, 2021 as approved and recommended by Audit Committee and also to approve Performance Guidance Note for FY 2021-22.
3. To take note of the Valuation Report for the period ending 31st March, 2021.

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 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

Please take the same on record.

Thanking you.
Yours Faithfully,
For OIT Infrastructure Management Limited
(Investment Manager of Oriental InfraTrust)


Gaurav Puri
Compliance Officer

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