

# **OIT INFRASTRUCTURE MANAGEMENT LIMITED**

*(Formerly known as Indian Technocrat Limited)*

CIN: U74140DL1980PLC010753

23<sup>rd</sup> November, 2022

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**

**Subject: Intimation for proposed distribution, for the period October 1, 2022 to October 15, 2022**

Dear Sir/Ma'am,

We wish to inform you that, the distribution of Rs. 56,43,61,960/- i.e. 0.9679 per unit (Dividend per unit) for the period October 1, 2022 to October 15, 2022 is proposed through resolution by circulation.

You are requested to consider November 29, 2022 as the Record date for the purpose of distribution, if approved by the Board of Directors and distribution will be made to all the Unitholders holding units as on the record date.

We shall intimate further upon the receipt of the approval by the Board of Directors in this regard.

Further, 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 for declaration of proposed dividend, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

You are requested to take the same on record.

Thanking you.

Yours Faithfully,  
For **OIT Infrastructure Management Limited**  
**(Investment Manager of Oriental InfraTrust)**

**Gaurav Puri**  
**Compliance Officer**