

# OIT INFRASTRUCTURE MANAGEMENT LIMITED

(formerly known as Indian Technocrat Limited)

CIN: U74140DL1980PLC010753

08.10.2022

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**

**Sub: Intimation of the Meeting of the Investment & Finance Committee, Audit Committee and Board of Directors of OIT Infrastructure Management Limited (the "Investment Manager of Oriental InfraTrust") to be held on 10<sup>th</sup> October, 2022**

Please note that the meeting of the Investment & Finance Committee, Audit Committee and Board of Directors of the Investment Manager will be held on Monday, 10<sup>th</sup> October, 2022 at a shorter notice to consider and take on record the following material and price sensitive transactions, along with other operational matters:

1. To approve borrowing of Rupee Term Loan facility for upto Rs. 2700cr. for the purpose of acquisition of ROFO Asset and to seek approval of the unitholders through Postal Ballot.
2. To consider and approve execution of Project Management Agreement and major Maintenance Agreement with OSE (Sponsor) for the proposed asset under acquisition viz Biaora to Dewas Highway Private Limited.

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 | 2<sup>nd</sup> Floor | SW | 29 Senapati Bapat Marg |  
Dadar West | Mumbai- 400 028  
Tel Direct # 022 - 62300440

**Reg. Off.:** OSE Commercial Block, Hotel Aloft, Asset 5B, Aerocity, Hospitality District, IGI Airport, New Delhi-110037, **email**

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