

# OIT INFRASTRUCTURE MANAGEMENT LIMITED

*(Formerly known as Indian Technocrat Limited)*

CIN: U74140DL1980PLC010753

05.09.2022

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: Outcome of the Meeting of the Board of Directors of OIT Infrastructure Management Limited (the “Investment Manager of Oriental InfraTrust”) held on September 05, 2022**

With reference to our intimation letter dated September 03, 2022, regarding the date of Meeting of the Board of Directors of OIT Infrastructure Management Limited. This is to inform you that a Meeting of the Board of Directors of OIT Infrastructure Management Limited acting in the capacity of Investment Manager of Oriental InfraTrust was held today wherein the Board inter-alia amongst other Operation matters considered and approved the following price sensitive matters;

1. Approved Annual Accounts of OIT Infrastructure Management Limited for the Financial Year ended 31<sup>ST</sup> March, 2022.
2. Approved draft of Directors Report of OIT Infrastructure Management Limited for the Financial Year ended 31st March, 2022.
3. Approve draft Notice calling 41<sup>st</sup> Annual General Meeting of OIT Infrastructure Management Limited.
4. Determined the criteria for material information in accordance with the InvIT documents is enclosed.
5. Discussed on BDPL Acquisition – Amendment in the STA for change in closing condition regarding refinancing of the existing loan of the acquisition asset.

The Board Meeting commenced at 04.30 P.M and concluded at 05:15 P.M.

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You are requested to take the same on record.

Thanking you.

Yours Faithfully,

**For OIT Infrastructure Management Limited**

**(Investment Manager of Oriental InfraTrust)**

**GAURA** Digitally signed  
by GAURAV PURI  
**V PURI** Date: 2022.10.28  
14:42:31 +05'30'

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

#### **4. Material Event or Information**

- 4.1 *The Investment Manager shall disclose to the Stock Exchange(s) and provide on its website, any information as required, and to the extent required, to be disclosed by the Investment Manager under the SEBI InvIT Regulations and Applicable Law, which may include (i) any information having a bearing on the operation and performance of the Trust;(ii) any material issue that, in the opinion of IM Board or any of the Committees or the Trustee, is required to be disclosed to the Unitholders, or (iii) required to be disclosed to the Unitholders in terms of or under the Mandatory Policies, the Trust Deed and this DI Policy (“**Material Information**”).*
- 4.2 *The IM Board or Committees shall consider the criteria set out in Paragraph 5 for the determination of materiality of the events or information for the purpose of disclosure of information as indicated under Paragraph 4.1.*

#### **5. Materiality of information**

- 5.1 *Until such time that a specific regulation specifying the criteria for determination of materiality of events or information applicable to an InvIT is not issued under Applicable Law, the IM Board (in respect of, and on behalf of, the Trust) shall consider following criteria for determination of materiality of events or information in relation to the Trust for the purpose of disclosure of such events or information as provided under Paragraph 4.1:*
- 5.1.1 *the omission of an event or information, which is likely to result in discontinuity or alteration of event or information already available publicly; or*
- 5.1.2 *the omission of an event or information is likely to result in significant market reaction if the said omission came to light at a later date.*
- 5.1.3 *notwithstanding anything contained in Paragraphs 5.1.1 and 5.1.2 above, any transaction may be treated as material if the value of such a transaction exceeds 10% (ten per cent.) of the value of the Trust Assets on a consolidated basis.*