

May 28, 2024

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 of the Meeting of Audit Committee and Board of Directors of OIT Infrastructure Management Limited (the "Investment Manager of Oriental InfraTrust") to be held on Thursday, 30th May, 2024

Dear Sir/Madam,

We wish to inform that a meeting of the Audit Committee and Board of Directors of OIT Infrastructure Management Limited (the "**Investment Manager of Oriental InfraTrust**") is scheduled to be held on **Thursday, 30th May, 2024** to *inter alia* consider and take on record the following material and price sensitive transactions, along with other operational matters:

1. To consider and approve unaudited/limited review quarterly Financial Statements of trust on consolidated basis, in conformity and reconciliation with IFRS, for the quarter ended March 31, 2024.

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 of the outcome of the meeting of the Board of Directors, made to the public.

Kindly take the above information on record.

Thanking you,

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

Gaurav Puri
Compliance Officer

Cc:
Axis Trustee Services Limited
The Ruby | 2nd Floor | SW | 29 Senapati Bapat Marg |
Dadar West | Mumbai- 400 028
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