

September 18, 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: Outcome of the Meeting of Audit Committee and Board of Directors of OIT Infrastructure Management Limited (the "Investment Manager of Oriental InfraTrust") held on September 18, 2024**

Dear Sir/Ma'am,

With reference to our intimation letter dated September 16, 2024, regarding the Meeting of Audit Committee and Board of Directors of **OIT Infrastructure Management Limited**, we wish to inform you that a Meeting of the Audit Committee and Board of Directors of OIT Infrastructure Management Limited acting in the capacity of Investment Manager ("**IM**") of Oriental InfraTrust was held today, wherein the Board inter-alia considered and approved the following price sensitive matters on the recommendation of Audit Committee, along with other operational matters:

1. Considered and approved the matter relating to the non-fund based limit (BG limit) of Rs. 21.5 crores to be availed by Oriental InfraTrust from ICICI Bank Limited, subject to the approval of Unitholders and authorised KMT of IM severally to seek approval of Unitholders and issue the notice of Postal Ballot, in accordance with SEBI (InvIT) Regulations, 2014.

Further, as intimated earlier, the trading window for dealing in the securities of the Trust shall open within 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.

The Board Meeting concluded at 4:00 PM.

You are requested to take the same 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**  
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