



AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Formerly Known as Pentium Investments and Infrastructures Ltd.

CIN : L51109MH1982PLC319008

Date: 01stAugust, 2019

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
25thFloor, Dalal Street,
Mumbai- 400001.
Script code: 539177

To,
The Calcutta Stock Exchange Limited
Listing and Compliance Department
7, Lyons Range,
Kolkata- 700001.

Dear Sir/Madam,

Sub.: Intimation of Board Meeting for the Un-Audited Financial Results for the Quarter ended on30thJune, 2019

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on12thAugust, 2019 at its corporate office to consider and take on record the Un-Audited Financial Results of the Company for the Quarter ended on30thJune, 2019.

Also, please note that pursuant to the Company's "Code of Internal Procedures and Code of Conduct for Prohibition of Insider Trading in Securities" adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and further referring to the clarifications regarding trading restriction period given by BSE vide its letter dated April 02, 2019 vide Ref No: LIST/COMP/01/2019-20, trading window for dealing in Securities of the Company is already closed for Directors, Designated Employees& other officers of the Company from 03rd April, 2019 till the end of 48 hours after declaration of financial results for the quarter and year ended 30th June, 2019 i.e. 14thAugust, 2019 (both days inclusive) to consider Un-Audited Financial Results for the Quarter ended on 30thJune, 2019.

Kindly acknowledge a copy of same.

Thanking you,
For Authum Investment and Infrastructure Limited

Navin Kumar Jain
Managing Director
DIN - 00465888