

05<sup>th</sup> May, 2018

To,

**The BSE Limited**

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street,

Mumbai 400 001

Script code: 539177

To,

**The Calcutta Stock Exchange Limited**

Listing and Compliance Department

7, Lyons Range

Kolkata- 700 001

Dear Sir/Madam,

**Sub.: Intimation of Board meeting for the Audited Financial Results for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2018**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 14<sup>th</sup> May, 2018 at its registered office to consider and take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2018.

Also please note that pursuant to Code of Conduct of Prevention of Insider Trading of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in Securities of the Company will be closed for Directors, Designated employees & other officers of the Company from 07<sup>th</sup> May, 2018 to 16<sup>th</sup> May, 2018 (both days inclusive) to consider Audited Financial Results for the quarter and Financial Year ended on 31<sup>st</sup> March, 2018.

Kindly acknowledge a copy of same.

Thanking you,

**For Authum Investment and Infrastructure Limited**

*Navin*

**Navin Kumar Jain**  
**Managing Director**  
DIN - 00465888