

05<sup>th</sup> February, 2019

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 Un-Audited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2018**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 13<sup>th</sup> February, 2019 at its corporate office to consider and take on record the Un-Audited Financial Results of the Company for the Quarter and nine months ended on 31<sup>st</sup> December, 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 06<sup>th</sup> February, 2019 to 15<sup>th</sup> February, 2019 (both days inclusive) to consider Un-Audited Financial Results for the Quarter and nine months ended on 31<sup>th</sup> December, 2018.

Kindly acknowledge a copy of same.

Thanking you,  
**For Authum Investment and Infrastructure Limited**



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