

05th February, 2018

To,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai 400 001
Script code: 539177

To,
The Calcutta Stock Exchange Ltd.
Listing and Compliance Department
7, Lyons Range
Kolkata- 700 001

Dear Sir/Madam,

Sub.: Intimation of Board meeting for the Unaudited Financial Results for the quarter ended 31st December, 2017

This is to inform you that a meeting of the Board of Directors of the Company will be held on 14th February, 2018 at its registered office to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2017

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 05th February, 2018 to 16th February, 2018 (both days inclusive) to consider Unaudited Financial Results.

Kindly acknowledge a copy of same.

Thanking you,
For Authum Investment and Infrastructure Ltd.



(Navin Kumar Jain)
Managing Director
DIN - 00465888