

04th August, 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 Un-Audited Financial Results for the Quarter ended on 30th June, 2018

This is to inform you that a meeting of the Board of Directors of the Company will be held on 14th August, 2018 at its registered office to consider and take on record the Un-Audited Financial Results of the Company for the Quarter ended on 30th June, 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 07th August, 2018 to 16th August, 2018 (both days inclusive) to consider Un-Audited Financial Results for the Quarter ended on 30th June, 2018.

Kindly acknowledge a copy of same.

Thanking you,
For Authum Investment and Infrastructure Limited



Navin Kumar Jain
Managing Director
DIN - 00465888