



AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Formerly Known as Pentium Investments and Infrastructures Ltd.

CIN : L51109MH1982PLC319008

Date: 20th May, 2019

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, 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 Audited Financial Results for the Quarter and Year ended on 31st March, 2019

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28th May, 2019 at its corporate office to consider and take on record the Audited Financial Results of the Company for the Quarter and year ended on 31st March, 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 there to 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 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 31st March, 2019 i.e. 30th May, 2019 (both days inclusive) to consider Audited Financial Results for the Quarter and year ended on 31st March, 2019.

Kindly acknowledge a copy of same.

Thanking you,
For Authum Investment and Infrastructure Limited

Navin Kumar Jain
Managing Director
DIN - 00465888