

1st September, 2021

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 539177	The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700 001. Scrip Code: 011262
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Dear Sir / Madam,

Sub: Intimation of Book Closure dates, Cut-off Date and period of remote e-Voting

This is to inform you that the 39th AGM of the Members of the Company will be held on Thursday, September 30, 2021 at 4:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020 and No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular").

In compliance with the above-mentioned circulars, the Notice of the AGM and Annual Report inter alia, containing the Financial Statements and other statutory reports for the year ended March 31, 2021 will be sent electronically to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2020-21 will also be available on the Company's website at www.authum.com and on the website of BSE Limited at www.bseindia.com in due course.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please take a note that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of 39th Annual General Meeting of the Company to be held on Thursday, September 30, 2021.

The Company has decided Thursday, September 23, 2021 will be the cut-off date for the purpose of offering remote e-Voting facility to members in respect of the businesses to be transacted at the 39th Annual General Meeting. The remote e-Voting period commences on Monday, September 27, 2021 at 9:00 a.m. and ends on Wednesday, September 29, 2021 at 5:00 p.m. The remote e-Voting module shall be disabled for voting thereafter. The members who have not casted their vote through remote e-voting shall be entitled to vote on the day of Annual General Meeting through e-voting.

Kindly take the same on record and acknowledge the receipt of the same.

For Authum Investment & Infrastructure Limited


Amft Dangi
Whole Time Director & CFO
DIN: 06527044

