

26th August, 2022

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

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 40th AGM of the Members of the Company will be held on Tuesday, 27th September, 2022 at 4:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

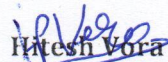
In compliance with applicable MCA and SEBI circulars, the Notice of the AGM and Annual Report inter alia, containing the Financial Statements and other statutory reports for the year ended 31st March, 2022 will be sent electronically to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2021-22 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 Tuesday, 20th September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of 40th Annual General Meeting of the Company to be held on Tuesday, 27th September, 2022.

The Company has decided Tuesday, 20th September, 2022 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 40th Annual General Meeting. The remote e-Voting period commences on Saturday, 24th September, 2022 at 9:00 a.m. and ends on Monday, 26th September, 2022 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


Hitesh Vora
Company Secretary
Mem No.: A40193

