

29th December, 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

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

We hereby inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company by Designated Persons shall remain closed from Saturday, 1st January, 2022 till end of 48 hours after announcement of Financial Results for the quarter ended 31st December, 2021.

The date of announcement of the Financial Results shall be intimated in due course.

This is for your information and record.

For **Authum Investment & Infrastructure Limited**


Hitesh Vora

Company Secretary and Compliance Officer
Mem No. A40193

