

31st March, 2023

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 April, 2023 till end of 48 hours after announcement of Audited Financial Results (Consolidated and Standalone) for the quarter and year ended 31st March, 2023.

The trading window shall remain closed till 48 hours after the announcement of the said financial results, when the information becomes generally available. During the aforesaid closed trading window period, the Employees, Designated persons and their immediate relatives shall not trade in Company's Shares/Securities.

Also, please note that the date of the Board Meeting for approval of the aforesaid financial results will 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