

12<sup>th</sup> February, 2021

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 539177	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700 001. Scrip Code: 011262
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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 and pursuant to the Outcome of Board Meeting submitted to the Stock Exchanges on 12<sup>th</sup> February, 2021, the Trading Window for dealing in the shares of the Company by Designated Persons shall remain closed from Saturday, 13<sup>th</sup> February, 2021 till end of business hours on Friday, 26<sup>th</sup> February, 2021.

This is for your information and record.

For **Authum Investment & Infrastructure Limited**



**Amit Dangi**  
**Whole Time Director & CFO**  
**DIN: 06527044**