

31<sup>st</sup> December, 2020

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 Friday, 1<sup>st</sup> January, 2021 till end of 48 hours after announcement of Unaudited Financial Results for Quarter ended 31<sup>st</sup> December, 2020.

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

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

