

28<sup>th</sup> December, 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 under the SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company shall remain closed for dealing in securities of the Company for all the designated persons and their immediate relatives from Monday, 1<sup>st</sup> January, 2024 till the completion of 48 hours after declaration of the unaudited financial results (Consolidated and Standalone) of the Company for the quarter ended 31<sup>st</sup> December, 2023.

The date of Board Meeting for declaration of the unaudited financial results (Consolidated and Standalone) of the Company for the quarter ended 31<sup>st</sup> December, 2023 will be intimated in due course.

Designated Persons and their immediate relatives shall not deal in the Company's securities during the period of closure of trading window.

The aforesaid information is also being uploaded on the Company's website i.e. [www.authum.com](http://www.authum.com) for information and compliance purpose.

This is for your information and record.

**For Authum Investment & Infrastructure Limited**

**Hitesh Vora**

**Company Secretary and Compliance Officer**

**Mem No. A40193**