

3rd February, 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 Board Meeting scheduled to be held on Monday, 13th February, 2023

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 13th February, 2023 to *inter alia* transact the following businesses:

1. To consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on 31st December, 2022 along with limited review report;
2. Any other item with the permission of the Chairman/Chairperson, if any.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, the 'Trading Window' for dealing in the securities of the Company has been closed from Sunday, January 1, 2023 and shall open 48 hours after conclusion of the Board Meeting.

Please take note of the same in your record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For **Authum Investment & Infrastructure Limited**

Hitesh Vora

Company Secretary and Compliance Officer

Mem No. A40193