

13th May, 2022

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 24th May, 2022

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 Tuesday, 24th May, 2022 to *inter alia* transact the following businesses:

1. To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2022 along with the Auditors Report thereon.
2. To consider appointment of M/s. Mayank Arora & Co, Practicing Company Secretaries as Secretarial Auditor for the financial year 2022-23;
3. Any other item with the permission of the Chairman/Chairperson, if any.

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

Thanking you,

For **Authum Investment & Infrastructure Limited**


Hitesh Vora

Company Secretary & Compliance Officer
Mem No. A40193

