

27th January, 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 7th February, 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 Monday, 7th February, 2022 to *inter alia* transact the following businesses:

1. To consider and take on record the Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2021 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, 2015 the trading window for dealing in the securities of the Company by the Insiders/ Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Saturday, January 1, 2022 and shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2021.

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 and Compliance Officer
Mem No. A40193**

