

30th July, 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 Monday, 8th August, 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, 8th August, 2022 to *inter alia* transact the following businesses:

1. To consider ratification of appointment of Statutory Auditor of the Company, subject to the approval of shareholders;
2. To further increase the borrowing limits of the Company, subject to the approval of Shareholders.
3. To further mortgage, hypothecate, pledge and/or charge assets of the Company under section 180(1)(a) of the Companies Act, 2013, subject to the approval of Shareholders.
4. To consider raising of funds by way of QIP, Preferential Allotment, etc. subject to the approval of Shareholders;
5. Approval of Related Party Transactions subject to the approval of Shareholders;
6. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2022 along with draft limited review report;
7. 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 is closed 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.

For Authum Investment & Infrastructure Limited



Amit Dangi
Whole Time Director & CFO
DIN: 06527044