

2<sup>nd</sup> July, 2021

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 539177	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700 001. Scrip Code: 011262
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Dear Sir / Madam,

**Sub: Intimation of Board Meeting scheduled to be held on 12<sup>th</sup> July, 2021**

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, 12<sup>th</sup> July, 2021 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 30<sup>th</sup> June, 2021 along with draft 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 is already 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**

