

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: info@authum.com, Tel.: 022-67472117

Registered Office: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai 400 021.

5th November, 2020

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
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Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on 12th November, 2020

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 12th November, 2020 to *inter alia* consider, transact the following businesses:

1. To consider and take on record the Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2020 along with draft limited review report.
2. To consider issue of shares on Rights basis to the existing shareholders of the Company.

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