

28th July, 2023

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 Friday, 4th August, 2023

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 Friday, 4th August, 2023 to *inter alia* transact the following businesses:

1. To further increase the borrowing limits of the Company, subject to the approval of Shareholders.
2. 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.
3. To consider raising of funds by way of QIP, Preferential Allotment, etc. subject to the approval of Shareholders;
4. Approval of Related Party Transactions subject to the approval of Shareholders;
5. To consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June, 2023 along with draft limited review report;
6. 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

Hitesh Vora
Company Secretary
Mem No.: A40193