

June 27, 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

Sub: Intimation of Board Meeting scheduled to be held on 14th July, 2023

Dear Sir / Madam,

Pursuant to the provisions 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, 14th July, 2023 *inter alia* to discuss and consider the proposal for internal restructuring through Demerger of Lending Business from Reliance Commercial Finance Limited, wholly owned subsidiary, to the Company.

The trading window of the Company shall remain closed until completion of 48 hours of the announcement of the outcome of the board meeting or till the completion of 48 hours after declaration of the unaudited financial results (Consolidated and Standalone) of the Company for the quarter ended 30th June, 2023 whichever is later.

Please take note of the same in your record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For **Authum Investment & Infrastructure Limited**

Hitesh Vora
Company Secretary and Compliance Officer
Mem No. A40193