

16th January, 2024

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, 22nd January, 2024

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, 22nd January, 2024 to *inter alia* transact the following businesses:

1. To consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on 31st December, 2023 along with limited review report;
2. To consider and approve Dividend on 7% Non-Cumulative Non-Convertible Preference Shares of the Company issued to Mentor Capital Limited;
3. To consider and approve redemption of 7% Non-Cumulative Non-Convertible Preference Shares of the Company issued to Mentor Capital Limited in one or more tranches;
4. 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, the 'Trading Window' for dealing in the securities of the Company has been closed from Monday, January 1, 2024 and shall open 48 hours after conclusion of the Board Meeting.

Please take note of the same in your record.

For Authum Investment & Infrastructure Limited

Hitesh Vora
Company Secretary and Compliance Officer
Mem No. A40193