

5<sup>th</sup> February, 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> February, 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 Friday, 12<sup>th</sup> February, 2021 to *inter alia* transact the following businesses:

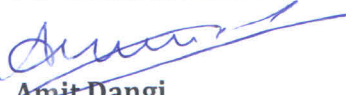
1. To consider and take on record the Un-Audited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2020 along with draft limited review report.
2. To consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the record date, etc.

In this regard, we inform you that the Company has obtained in-principle approval from BSE Limited for the proposed rights issue of equity shares.

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders/ Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Friday, January 01, 2021 and shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2020.

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

Thanking you,  
For Authum Investment & Infrastructure Limited

  
**Amit Dangi**  
Whole Time Director & CFO  
DIN: 06527044



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