

News Paper Name: Echo Of INDIA Date: 06/02/2019

AUTHUM INVESTMENT & INFRASTRUCTURE LTD.

CIN : L51109MH1982PLC0319008

Corporate Office : 7, Mangoe Lane, 2nd Floor,
Room No. 212, Kolkata- 700001

Registered Office : 303, Kumar Plaza, 3rd Floor,
CTC 6489 Kalina Kurla Road, Santacruz East,
Near Kalina Masjid, Mumbai-400029, Ph : 033-40068296
Email : authum.investment@gmail.com

Website: www.authum.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th February, 2019, to, inter alia, consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018. Pursuant to Code of Conduct of Prevention of Insider Trading of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in Securities of the Company will be closed for Directors, Designated employees & other officers of the Company from 06th February, 2019 to 15th February, 2019 (both days inclusive). The said Notice may be accessed on the Company's website at <http://www.authum.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>.

For Authum Investment and Infrastructure Limited

Sd/- Vivek Mishra

Place: Kolkata

Company Secretary and

Date : 5th February, 2019

Compliance Officer