

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: authum.investment@gmail.com, Tel.: 022-67472117

Registered Office: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai 400 021.

Corporate Office: 7, Mangoe Lane, 2nd Floor, Room No. 212, Kolkata - 700 001.

1st July, 2020

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
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Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

We hereby inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company by Designated Persons shall remain closed from Wednesday, 1st July, 2020 till end of 48 hours after announcement of financial results for the quarter ended 30th June, 2020.

The date of announcement of the Financial Results shall be intimated in due course.

This is for your information and record.

For **Authum Investment & Infrastructure Limited**



Amit Dangi
Director
DIN: 06527044