

14th December, 2021

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 Sirs / Madams,

Sub: Intimation of Meeting of Securities Allotment and Redemption Committee scheduled to be held on 21st December, 2021

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that Meeting of Securities Allotment and Redemption Committee of the Company is scheduled to be held on Tuesday, 21st December, 2021, at the registered office of the Company, to inter alia 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.

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

