

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

CIN: L51109MH1982PLC319008

31st March, 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 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 Thursday, 1st April, 2021 till end of 48 hours after announcement of Financial Results for Quarter and Year ended 31st March, 2021.

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

Whole Time Director & CFO

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DIN: 06527044