

12th February, 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 and pursuant to the Outcome of Board Meeting submitted to the Stock Exchanges on 12th February, 2021, the Trading Window for dealing in the shares of the Company by Designated Persons shall remain closed from Saturday, 13th February, 2021 till end of business hours on Friday, 26th February, 2021.

This is for your information and record.

For **Authum Investment & Infrastructure Limited**



Amit Dangi
Whole Time Director & CFO
DIN: 06527044