

28th December, 2023

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 under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company shall remain closed for dealing in securities of the Company for all the designated persons and their immediate relatives from Monday, 1st January, 2024 till the completion of 48 hours after declaration of the unaudited financial results (Consolidated and Standalone) of the Company for the quarter ended 31st December, 2023.

The date of Board Meeting for declaration of the unaudited financial results (Consolidated and Standalone) of the Company for the quarter ended 31st December, 2023 will be intimated in due course.

Designated Persons and their immediate relatives shall not deal in the Company's securities during the period of closure of trading window.

The aforesaid information is also being uploaded on the Company's website i.e. www.authum.com for information and compliance purpose.

This is for your information and record.

For Authum Investment & Infrastructure Limited

**HITESH PRAVIN
VORA**

Hitesh Vora

Company Secretary and Compliance Officer

Mem No. A40193

Digitally signed by HITESH
PRAVIN VORA
Date: 2023.12.28 10:52:00 +05'30'