

27th September, 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 Friday, 1st October, 2021 till end of 48 hours after announcement of Financial Results for the quarter ended 30th September, 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


Hitesh Vora

Company Secretary and Compliance Officer
Mem No. A40193

