

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
DIN: 06527044