

28th March, 2022

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

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended thereto and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated persons and their immediate relatives, the Trading Window for dealing in the shares of the Company shall remain closed from Friday, 1st April, 2022 till end of 48 hours after announcement of Financial Results for the quarter ended 31st March, 2022.

The date of Board Meeting of the Company for consideration and declaration of the financial results for the quarter & year ended 31st March, 2022 will be intimated later.

This is for your information and record.

For Authum Investment & Infrastructure Limited


Hitesh Vora

Company Secretary and Compliance Officer

Mem No. A40193

