

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

CIN: L51109MH1982PI C319008

31st December, 2020

To,

Department of Corporate Relationship SSE 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 January, 2021 till end of 48 hours after announcement of Unaudited Financial Results for Quarter ended 31st December, 2020.

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

Will.

DIN: 06527044

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