

23rd May, 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 Board Meeting scheduled to be held on 30th May, 2023

Ref: Our earlier intimation dated 22nd May, 2023

Kindly refer to our intimation dated 22nd May, 2023 regarding the date of Board Meeting of the Company to be held on 29th May, 2023.

We hereby withdraw the intimation of the Board Meeting and revise the date of Board Meeting which shall be held on Tuesday, 30th May, 2023 to *inter alia* transact the following businesses:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended on 31st March, 2023 along with the Auditors Report thereon;
2. To consider appointment of M/s. Mayank Arora & Co, Practicing Company Secretaries as Secretarial Auditor for the financial year 2023-24;
3. Any other item with the permission of the Chairman/Chairperson, if any.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, the 'Trading Window' for dealing in the securities of the Company has been closed from Saturday, April 1, 2023 and shall open 48 hours after conclusion of the Board Meeting.

Please take note of the same in your record and acknowledge the receipt of the same.

Thanking you,

For **Authum Investment & Infrastructure Limited**

HITESH PRAVIN Digitally signed by HITESH
PRAVIN VORA
Date: 2023.05.23 17:39:46
+05'30'

VORA

Hitesh Vora

Company Secretary and Compliance Officer

Mem No. A40193