

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: authuminvest@gmail.com, Tel.: 022-67472117

Registered Office: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai 400 021.

Corporate Office: 7, Mangoe Lane, 2nd Floor, Room No. 212, Kolkata - 700 001.

22nd August, 2020

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
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Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on 31st August, 2020

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 31st August, 2020 at 2.45 p.m. at the registered office of the Company, to *inter alia* transact the following businesses:

1. To consider and take on record the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2020 along with draft limited review report.
2. To consider appointment / re-appointment of Directors at the forthcoming Annual General Meeting.
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, 2015 the trading window for dealing in the securities of the Company is already closed 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.

For **Authum Investment & Infrastructure Limited**

Hitesh Vora
Company Secretary and Compliance Officer
Mem No. A40193