

22nd May, 2021

To,

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| 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 27th May, 2021

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 Thursday, 27th May, 2021 to *inter alia* transact the following businesses:

1. To consider and approve sub-division of equity shares of the Company in such manner as may be determined by the Board of Directors;
2. To consider and approve reclassification of Authorized Share Capital subject to the approval of Shareholders;
3. To consider and approve alteration of Memorandum of Association consequent to sub-division of equity shares and reclassification of Authorized Share Capital subject to the approval of Shareholders;
4. To consider and approve raising of funds by way of QIP, Preferential Allotment, etc. subject to the approval of Shareholders;
5. To consider and approve Notice of postal Ballot for considering subdivision of Shares, reclassification of Authorized Share Capital, consider alteration of Memorandum of Association and raising of funds by way of QIP, preferential issue etc and other item if any;

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

Thanking you,

For **Authum Investment & Infrastructure Limited**



Amit Dangi
Whole Time Director & CFO
DIN: 06527044