

14th December, 2021

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 Sirs / Madams,

Sub: Intimation of Board Meeting scheduled to be held on 21st December, 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 Tuesday, 21st December, 2021, at the registered office of the Company, to inter *alia* transact the following business:

1. To consider and approve Constitution of Committee of Directors for issue, allotment and redemption of securities of the Company and named as "Securities Allotment and Redemption Committee".
2. Any other item with the permission of the Chairman/Chairperson, 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

