

4th October, 2021

To,
Department of Corporate Relationship
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
Scrip Code: 539177

Dear Sir / Madam,

Sub: Fixation of Record Date for Sub-division of Equity Shares

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held today has fixed the Record Date as per the details given herein below for the purpose of sub-division of the face value of the Equity Shares of the Company.


Scrip Code	Type of Security	Book Closure both days inclusive	Record Date	Purpose
BSE: 539177	Equity Shares	N.A.	Thursday, 21 st October, 2021	Split/Sub-division of 1 equity share from existing face value of Rs. 10/- each to 10 equity shares of face value of Rs. 1/- each.

Further, the shares of those members whose name appear in the Register of Members as on Thursday, 21st October, 2021, will be split into 10 equity shares for every 1 equity share they hold.

The Board Meeting commenced at 2.00 p.m. and concluded at 2.10 p.m.

Please take the above information on record.

For Authum Investment & Infrastructure Limited



Amit Dangi
Whole Time Director & CFO
DIN: 06527044

