

12th February, 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 ✓
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Dear Sir / Madam,

Sub: Disclosure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - 'Record Date' for the purpose of Rights Issue

This is further to the meeting of the Board of Directors of the Company (the "Board") held on November 12, 2020, approving the offer and issuance of fully paid-up equity shares of the Company (the "**Equity Shares**") for an amount not exceeding ₹ 40 crore, by way of a rights issue ("**Rights Issue**"), in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, other applicable laws and our prior intimation dated February 5, 2021. Pursuant to the above referred, we wish to inform you that the Board at its meeting held today, i.e., February 12, 2021 have inter alia considered and approved the following items for the Rights Issue:

- a. Record date: February 19, 2021 for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue ("Eligible Equity Shareholders")
- b. Book Closure period: Pursuant to the Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 20th February, 2021 to Friday, 26th February, 2020 (both days inclusive) for the purpose determining the names of members eligible for Rights entitlement.
- c. The Board constituted '**Rights Issue Committee**' to decide the other terms and conditions of the Issue including finalizing date of opening / closing of issue, approval of final Letter of Offer and other applicable compliances, etc.
- d. ISIN for Rights Entitlement: INE206F20014

The meeting of the Board commenced at 11:00 a.m. and concluded at 2.10 p.m.



AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

CIN : L51109MH1982PLC319008

This intimation is issued in terms of Regulation 30 and 42 of the SEBI Listing Regulations. The above information is also available on the website of the Company i.e. www.authum.com. We request you to take the aforesaid on records and acknowledge receipt.

Thanking you,

For Authum Investment & Infrastructure Limited

A handwritten signature in blue ink, appearing to read "H Vora".

Hitesh Vora

Company Secretary and Compliance Officer

Mem No. A40193

Encl: A/a