

## **AUTHUM INVESTMENT & INFRASTRUCTURE LTD.**

CIN: L51109MH1982PLC319008

October 16, 2024

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 Sir / Madam,

**National Stock Exchange of India Limited** 

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol – AIIL

## Sub: Intimation of Board Meeting scheduled to be held on October 21, 2024

Pursuant to Regulation 29 & 33 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, October 21, 2024 to *inter alia* transact the following businesses:

- 1. To consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended on September 30, 2024 along with the Limited Review Report thereon.
- 2. 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, the 'Trading Window' for dealing in the securities of the Company has been closed from Tuesday, October 1, 2024 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.

Thanking you,

For Authum Investment & Infrastructure Limited

Hitesh Vora Company Secretary and Compliance Officer Mem No. A40193

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

Ph.: (022) 6747 2117 \* E-mail: info@authum.com \* Website: www.authum.com

Corporate Office: The Ruby, 11<sup>th</sup> Floor, North- West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai – 400 028.

T +91 22 6838 8100 • Customer Service: T +91 22 4741 5800 • E-mail: customercare@reliancecommercialfinance.com