

July 31, 2024

To,

**Department of Corporate Relationship  
BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.  
Scrip Code: 539177

**National Stock Exchange of India Limited**

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

**The Calcutta Stock Exchange Limited**

7, Lyons Range, Murgighata, Dalhousie,  
Kolkata, West Bengal - 700 001.  
Scrip Code: 011262

Dear Sir / Madam,

**Sub: Intimation of Board Meeting scheduled to be held on August 7, 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 Wednesday, August 7, 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 ended on June 30, 2024 along with the Limited Review Report thereon.
2. To consider voluntary delisting of Equity Shares of the Company from Calcutta Stock Exchange Limited.
3. To further increase the borrowing limits of the Company, subject to the approval of Shareholders of the Company.
4. To further mortgage, hypothecate, pledge and/or charge assets of the Company under section 180(1)(a) of the Companies Act, 2013, subject to the approval of Shareholders of the Company.
5. To consider raising of funds by way of QIP, Preferential Allotment, etc. subject to the approval of Shareholders of the Company.
6. 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 Monday, July 1, 2024 and shall open 48 hours after conclusion of the Board Meeting.



**AUTHUM INVESTMENT & INFRASTRUCTURE LTD.**

CIN : L51109MH1982PLC319008

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