



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Monday, May 20, 2024

To The Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 543240	To National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Stock Symbol: LIKHITHA
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Dear Sir/ Madam,

Sub: Intimation of Board Meeting pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015.

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, May 27, 2024**, inter-alia, to consider the following items of business:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and year ended March 31, 2024.

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window for dealing in the equity shares of the Company was closed from April 01, 2024 till 48 hours after the declaration of financial results for the fourth quarter and year ended March 31, 2024, for all designated persons, their immediate relatives and all connected persons covered under the said Code.

This is for your information and records.

Thanking you,

For Likhitha Infrastructure Limited

Digitally signed
by Y Pallavi
Date: 2024.05.20
15:29:49 +05'30'

Pallavi Yerragonda
Company Secretary & Compliance Officer
M. No. A70447

