LIKHITHA INFRASTRUCTURE LIMITED CIN : U45200TG1998PLC029911

Date: March 31, 2021

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code: 543240

То

National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051 Stock Symbol: LIKHITHA

Sub: Intimation of Closure of Trading WindowRef: Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject, it is hereby informed that the trading window of Likhitha Infrastructure Limited ("the *Company*") will remain closed for dealing in the securities of the Company for all Designated Employees/ Persons and their immediate relatives with effect from 01st April 2021 till 48 hours from the declaration of the financial results for the Fourth Quarter and Year ended 31st March 2021.

This is for your information and records.

Yours sincerely,

For Likhitha Infrastructure Limited,





Santhosh Kumar Gunemoni Company Secretary and Compliance Officer M. No. A60103

Cc to: All designated employees/persons

