



LIKHITHA INFRASTRUCTURE LIMITED

CIN : U45200TG1998PLC029911

Date: Thursday, August 05, 2021

To
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

To
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of
SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Ref.: Scrip Code: BSE: 543240 & NSE: LIKHITHA

With reference to the subject cited above, we wish to inform you that a meeting of the Board of Directors of Likhitha Infrastructure Limited is scheduled to be held on Wednesday, August 11, 2021, to inter alia transact the following items of business:

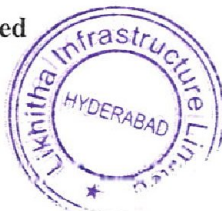
1. To consider and approve the unaudited Financial Results of the Company for the first quarter ended June 30, 2021.

As intimated earlier, the Trading Window for dealing in securities of the Company has been closed from July 01, 2021, till 48 hours after the declaration of financial results as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

for Likhitha Infrastructure Limited



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