



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Wednesday, November 10, 2021

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

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit that the Board of Directors in its meeting held today on Wednesday, November 10, 2021, has declared interim dividend of @15% i.e., ₹ 1.50/- (One Rupee and Fifty Paise Only) per Equity Share of ₹ 10/- (Face Value) each for the Financial Year 2021-22.

The details under 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

Nature of Security	Equity
Corporate Action	Declaration of Interim Dividend
Rate and Amount of Interim Dividend	15%, ₹ 1.50/- (One Rupee and Fifty Paise Only) per Equity Share of ₹ 10/- (Face Value) each.
Record Date	November 24, 2021
Payment Date	On or before December 09, 2021

This is for your information and records.

Thanking you,

for Likhitha Infrastructure Limited

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

