



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Tuesday, January 31, 2023.

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

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
NSE - LIKHITHA

Dear Sir/Madam,

Sub: Intimation of date 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 Wednesday, February 08, 2023, inter-alia, to consider and approve:

1. The Unaudited Financial Results (both Standalone and Consolidated) for the third quarter and nine months ended December 31, 2022.
2. Other Corporate Matters.

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 01st January, 2023 till 48 hours after the declaration of financial results for the third quarter and nine months ended December 31, 2022, for all designated persons, their immediate relatives and all connected persons covered under the said Code.

This is for your information and records.

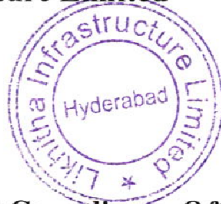
Thanking you,

For Likhitha Infrastructure Limited

Y

Pallavi

Digitally signed
by Y Pallavi
Date: 2023.01.31
16:51:26 +05'30'



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