



LIKHITHA INFRASTRUCTURE LIMITED

Date: October 31, 2020

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, Bandra (E)
Mumbai-400 051
Scrip Symbol: **LIKHITHA**

Sub: Intimation of change in the Registered Office of the Company within the local limits of city where the Registered Office of the Company is presently situated.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company vide resolution passed at their meeting held on Saturday, October 31, 2020 have accorded their consent to shift the registered office of the Company **from** Flat No. 701, Plot No. 8-3-940 and 8-3-940/ A to E, Tirumala Shah Residency, Yellareddy Guda, Ameerpet, Hyderabad, Telangana- 500 073 **to** 9th Floor, 8-3-323, Vasavi's MPM Grand, Ameerpet 'X' roads, Hyderabad, Telangana- 500 073, within the local limits of city.

The above information is available on the website of the Company: www.likhitha.co.in

The Meeting Commenced at 05.30 P.M. and concluded at 07.00 P.M.

This is for your information and records.

Thanking You,

For Likhitha Infrastructure Limited,

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



(formerly known as Likhitha Infrastructure Private Limited)

CIN : U45200TG1998PLC029911

Regd. Office: Flat No.701, Plot No. 8-3-940&8-3-940/AtoE, Tirumalashah Residency, Yellareddy Guda, Ameerpet, Hyderabad - 73.
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