



# LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

**Date: 2<sup>nd</sup> August 2022**

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

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

Dear Sir/Madam,

**Sub: Intimation of date of Board Meeting pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015 and Closure of Trading Window.**

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

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 10<sup>th</sup> August 2022. inter-alia, to consider and approve:

1. The Unaudited Financial Results (both Standalone and Consolidated) for the first quarter ended 30<sup>th</sup> June 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 01<sup>st</sup> July, 2022 till 48 hours after the declaration of financial results for the First Quarter ended 30<sup>th</sup> June, 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

*B. Triveni*

**Triveni Banda**  
**Company Secretary and Compliance Officer**  
**M. No. A68042**

