



LIKHITHA INFRASTRUCTURE LIMITED

Date: Friday, June 11, 2021.

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
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 (East), Mumbai- 400 051.
Scrip Name: LIKHITHA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on June 11, 2021.

Ref: Intimation under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject matter aforementioned, please be noted that the Board of Directors at their meeting held today i.e, on June 11, 2021, transacted, inter-alia, the following businesses;

1 Financial Results

- A. Audited Financial Statements of the Company for the fourth quarter and financial year ended March 31, 2021;
- B. Auditor's Report for the Financial Year ended March 31, 2021.
- C. Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 in terms of the Audit Reports with unmodified opinion.

2 Declaration of Dividend


Recommendation of dividend @15% i.e. Rs. 1.5/-per equity share of Face Value of Rs. 10/- each for the financial year 2020-21 subject to the approval of Shareholders at the ensuing Annual General Meeting. The dividend shall be credited/ warrants thereof dispatched within 30 (thirty) days from the conclusion of the AGM. The AGM date and book closure date for the purpose of the payment of dividend will be announced in due course.

The Board Meeting commenced at 09.30 A.M. and concluded at 10.45 P.M.

This is for your information and records.

Thanking you.

Yours sincerely,
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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