



LIKHITHA INFRASTRUCTURE LIMITED

Date: October 24, 2020

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

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

Dear Sir,

**Sub: Intimation of Board Meeting under Regulation 29 of
SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

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


With reference to the subject cited above, we wish to inform you that a meeting of the Board of Directors of Likhitha Infrastructure Limited is scheduled to be held on Saturday, October 31, 2020 to consider and approve the Unaudited Financial Results of the Company for the Second Quarter and the Half Year ended September 30, 2020.

As intimated earlier, the Trading Window for dealing in securities of the Company has been closed from October 1, 2020 till 48 hours after the declaration of financial results as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

for Likhitha Infrastructure Limited
For Likhitha Infrastructure Limited


Srinivasa Rao Gaddipati
Managing Director **Managing Director**
DIN: 01710775

(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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Reg No. RQ9177990

