



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Monday, May 23, 2022

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Through: BSE Listing Centre
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.
Through: NEAPS
Symbol/Security ID: LIKHITHA

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject cited above, we wish to inform you that Board may inter-alia, consider the proposal of recommendation of Final dividend, if any, for the Financial Year 2021-22 at their meeting scheduled to be held on Saturday, May 28, 2022.

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