



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Wednesday, October 27, 2021

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 a meeting of the Board of Directors of Likhitha Infrastructure Limited is scheduled to be held on **Wednesday, November 03, 2021**, inter alia to transact the following items of business:

1. To consider and approve the unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2021.

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct of the Company, the Trading Window for dealing in securities of the Company was closed from October 01, 2021, till 48 hours after the declaration of financial results for the second quarter and half year ended September 30, 2021, for all designated persons, their immediate relatives and all connected persons covered under the code.

This is for your information and records.

Thanking you,

for Likhitha Infrastructure Limited

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

