



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Friday, September 22, 2023

To The Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.	To National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
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Dear Sir/ Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: SCRIP CODE & ID: 543240, LIKHITHA

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 27, 2023, inter-alia, to consider the proposal of raising of funds through the issuance of eligible securities of the company by way of a Qualified Institutions Placement (“QIP”).

This is for your information and records.

Thanking you,

For Likhitha Infrastructure Limited

Y

Pallavi

Digitally signed
by Y Pallavi
Date: 2023.09.22
18:49:06 +05'30'



Pallavi Yerragonda

Company Secretary & Compliance Officer

M. No. A70447