



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: September 8, 2022

To
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 543240

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

Dear Sir/Madam,

Sub: Intimation of revised Book closure.

This is to inform you that the 23rd AGM of the Company will be held on Monday, September 26, 2022 at 12.00 p.m. (IST) through Video Conferencing (VC) Other Audio Visual Means (OAVM).

We also hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of members and share transfer books of the Company will be closed from **September 20, 2022 to September 26, 2022** (both days inclusive) for the purpose of AGM and payment of final Dividend.

The Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM as per the calendar given below:

1	Cut-off date for voting by the members and participation in AGM through VC. (The members of the record as on cut-off date would be eligible to participate in remote e-voting and e-voting facility during the AGM)	Monday, September 19, 2022
2	Remote e-voting period will commence on	September 23, 2022 at 9.00 a.m. (IST)
3	Remote e-voting period will end on	September 25, 2022 at 5.00 p.m. (IST)
4	Day, date and time of AGM	Monday, September 26, 2022 at 12.00 p.m. (IST)
5	Service provider fore-voting platform & AGM through VC	CDSL
6	Website of the service provider (CDSL) for e-voting	www.evoting.cdsl.com





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Kindly take the above information on record.

Thanking you,

for Likhitha Infrastructure Limited

B. Triveni



Triveni Banda
Company Secretary and Compliance Officer
M. No. A68042

CC to:

- 1. National Securities Depository Limited**
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Pare, Mumbai- 400013
- 2. Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Pare), Mumbai- 400013.
- 3. BigShare Services Private Limited**
306, Right Wing, 3rd Floor, Amrutha Ville,
Opp. Yashoda Hospital, Raj Bhavan Rd, Somajiguda,
Hyderabad, Telangana 500082.