



# LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

**Date: Thursday, November 03, 2022.**

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

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

Dear Sir/Madam,

**Sub: Intimation of date of Board Meeting pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015.**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 10, 2022, inter-alia, to consider and approve:

1. The Unaudited Financial Results (both Standalone and Consolidated) for the second quarter and half year ended September 30, 2022.
2. Other Corporate Matters.

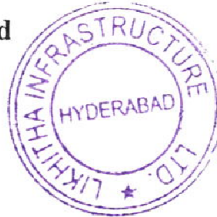
As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window for dealing in the equity shares of the Company was closed from 01<sup>st</sup> October, 2022 till 48 hours after the declaration of financial results for the second quarter and half year ended September 30, 2022, for all designated persons, their immediate relatives and all connected persons covered under the said Code.

This is for your information and records.

Thanking you,

for Likhitha Infrastructure Limited

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Digitally signed  
by LIKHITHA  
GADDIPATI  
Date:  
2022.11.03  
15:04:30 +05'30'



**Likhitha Gaddipati**  
**Whole Time Director and Chief Financial Officer**  
**DIN: 07341087**