



LIKHITHA INFRASTRUCTURE LIMITED

CIN : U45200TG1998PLC029911

Date: Wednesday, November 03, 2021

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

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

Dear Sir/Madam,

Ref: Intimation U/R 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the above, a meeting of Board of Directors will be held on Wednesday, November 10, 2021, to consider inter alia the proposal for declaration of interim dividend for FY 2021-22.

This is for your information and records.

Thanking you,

for Likhitha Infrastructure Limited

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

