



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Wednesday, May 22, 2024

To The Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrp Code: 543240	To National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Stock Symbol: LIKHITHA
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Dear Sir/ Madam,

Sub : Intimation pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Ref : Intimation of Board Meeting to be held on May 27, 2024.

This is in continuation to our letter dated May 20, 2024, We wish to inform you that Board of Directors may inter-alia, consider the proposal of recommendation of final dividend, if any, for the Financial Year 2023-2024 at their meeting scheduled to be held on **Monday, May 27, 2024.**

As informed earlier, the Trading Window for dealing in the equity shares of the Company was closed from April 01, 2024 and will remain closed till 48 hours after the declaration of financial results for the fourth quarter and year ended March 31, 2024.

This is for your information and records.

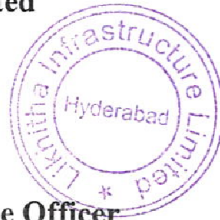
Thanking you,

For Likhitha Infrastructure Limited

Y

Pallavi

Digitally signed
by Y Pallavi
Date: 2024.05.22
15:20:57 +05'30'



Pallavi Yerragonda

Company Secretary & Compliance Officer

M. No. A70447