

LIKHITHA INFRASTRUCTURE LIMITED

CIN: U45200TG1998PLC029911

Date: December 31, 2020

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, Bandra (E)

Mumbai-400 051

Stock Symbol: LIKHITHA

Sub

: Closure of Trading Window for the Quarter Ended 31st December 2020- REG

Ref

: Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject, it is hereby informed that the trading window of Likhitha Infrastructure Limited ("the *Company*") will remain closed for dealing in the securities of the Company for all Designated Employees/Persons and their immediate relatives with effect from 01st January, 2021 till 48 hours after the declaration of the financial results for the Third Quarter ended 31st December 2020.

This is for your information and records.

Yours sincerely,

For Likhitha Infrastructure Limited,

Santhosh Kumar Gunemoni

Company Secretary and Compliance Officer

M. No. A60103

Cc to: All designated employees/persons



HYDERABAT