



**Date:** 04.09.2022

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| To<br>The Corporate Relationship Department<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400001 | To<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai – 400 051 |
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**Sub:** Intimation of 23rd Annual General Meeting, Record date and Cut-off Date for e-voting.

**Ref. - SCRIP CODE & ID: 543240, LIKHITHA**

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Dear Sir/Madam,

We hereby inform you that:

1. The Twenty-Third (23) Annual General Meeting (“AGM”) of the members 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”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI).
2. In compliance with the relevant circulars, the Annual Report for the financial year 2021-22, comprising the notice of the AGM and the financial statements along with Board’s Report, Auditors’ Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company/RTA/Depository Participant(s).
3. The members of the Company are provided with electronic voting (e-voting) facility to exercise their right to vote electronically on all the resolutions set forth in the notice of 23<sup>rd</sup> AGM. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member(s)/beneficial owner(s) as at the close of business hours on the cut-off date i.e., Monday, September 19, 2022.

**The details of e-voting are as under:**

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| Cut-off date for voting by the members and participation in AGM through VC | Monday, September 19, 2022               |
| Date and time of commencement of remote e-voting                           | 09.00 A.M. on Friday, September 23, 2022 |
| Date and end time of remote e-voting                                       | 05.00 P.M. on Sunday, September 25, 2022 |

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# LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

4. The details such as manner of (i) registering/updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM has been set out in the Notice of the AGM.
5. We further wish to confirm that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has fixed Monday, September 19, 2022, as the record date for the purpose of determining entitlement of members to dividend for the financial year ended 31st March 2022 and also for the purposes of the AGM.

Dividend (if declared at the ensuing 23<sup>rd</sup> AGM), will be paid to the Shareholders of the Company as on Monday, September 19, 2022, within the prescribed timelines as per the Act.

Kindly take the above information on record.

Thanking you,

For Likhitha Infrastructure Limited

*B. Triveni*

Triveni Banda  
Company Secretary & 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.