



# LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

**Date: Thursday, August 01, 2024**

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

**Sub: Intimation 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 **Friday, August 09, 2024**, inter-alia, to consider and approve:

1. The Unaudited Financial Results (both Standalone and Consolidated) for the first quarter ended June 30, 2024.

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 July 01, 2024 till 48 hours after the declaration of financial results for the first quarter ended June 30, 2024, 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**

**Y Pallavi**

Digitally signed by  
Y Pallavi  
Date: 2024.08.01  
19:00:11 +05'30'



**Pallavi Yerragonda**

**Company Secretary & Compliance Officer**

**M. No. A70447**