



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Friday, May 12, 2023

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Through: BSE Listing Centre
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.
Through: NEAPS
Symbol/Security ID: LIKHITHA

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject cited above, we wish to inform you that a meeting of the Board of Directors of Likhitha Infrastructure Limited is scheduled to be held on **Thursday, May 18, 2023**, inter alia to transact the following items of business:

1. To consider and approve the Audited (Standalone & Consolidated) financial results for the fourth quarter and year ended March 31, 2023, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider the proposal of recommendation of dividend, if any, for the Financial Year 2022-2023.

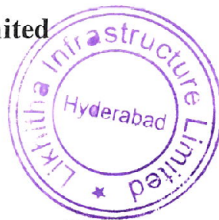
As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct of the Company, the Trading Window for dealing in securities of the Company was closed from April 01, 2023, till 48 hours after the declaration of financial results for the fourth quarter and year ended March 31, 2023, for all designated persons, their immediate relatives and all connected persons covered under the code.

This is for your information and records.

Thanking you,

For Likhitha Infrastructure Limited

Y Pallavi
Digitally signed
by Y Pallavi
Date: 2023.05.12
17:39:36 +05'30'



Pallavi Yerragonda
Company Secretary and Compliance Officer
M. No. A70447