



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Tuesday, October 31, 2023

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

Sub: Intimation of date of Board Meeting pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015.

Ref.: SCRIP CODE & ID: 543240, LIKHITHA

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, November 07, 2023, inter-alia, to consider and approve:

1. The Unaudited Financial Results (both Standalone and Consolidated) for the second quarter and half year ended September 30, 2023.
2. Increase of authorized share capital of the company and consequential change in the Memorandum of Association of the company, subject to approval of the members of the Company.
3. Revised Postal Ballot Notice which was approved in the Board Meeting held on Wednesday, September 27, 2023.

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 October 01, 2023 till 48 hours after the declaration of financial results for the second quarter and half year ended September 30, 2023, 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: 2023.10.31
19:18:40 +05'30'

Pallavi Yerragonda

Company Secretary and Compliance Officer

M. No. A70447