



LIKHITHA INFRASTRUCTURE LIMITED

CIN : U45200TG1998PLC029911

Date: June 03, 2021

To
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

To
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of
SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Ref.: Scrip Code: BSE: 543240 & NSE: LIKHITHA

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 Friday, June 11, 2021, to inter alia transact the following items of business:

1. To consider and approve the Audited Financial Results of the Company for the Fourth quarter and Financial Year ended March 31, 2021.
2. To consider the proposal of recommendation of dividend, if any, for the Financial Year 2020-21.

As intimated earlier, the Trading Window for dealing in securities of the Company has been closed from April 01, 2021, till 48 hours after the declaration of financial results as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

for Likhitha Infrastructure Limited



Santhosh Kumar Gunemont
Company Secretary and Compliance Officer
M. No. A60103