



LIKHITHA INFRASTRUCTURE LIMITED

CIN: L48700TG1998PLC029971

Date: September 8, 2022

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

~~Scrip Code: 543234~~

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~~

Scrip Symbol: LIKHITHA

Dear Sir/Madam,

Sub: Intimation of revised Book closure.

This is to inform you that the 23rd AGM 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



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Kindly take the above information on record.

Thanking you,

~~for Likhitha Infrastructure Limited~~

B. Tolani



Triveni Banda
Company Secretary and 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. Bhagya Rekha Private Limited

306, Right Wing, 3rd Floor, Amrutha Villa,
Opp. Yashoda Hospital, Raj Bhavan Rd, Somajiguda,
Hyderabad, Telangana 500082.