

Date: Friday, June 30, 2023

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 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 Stock Symbol: LIKHITHA

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window for the first quarter ended June 30, 2023.

With reference to the above subject, it is hereby informed that the trading window of Likhitha Infrastructure Limited ("the *Company*") will remain closed for dealing in the securities of the Company for all Designated Employees/Persons and their immediate relatives with effect from July 01, 2023, till 48 hours from the declaration of the unaudited financial results for the first quarter ended June 30, 2023.

The date of the Board meeting for declaration of the unaudited financial results of the Company for the first quarter ended June 30, 2023, will be intimated in due course.

This is for your information and records.

Yours sincerely,

For Likhitha Infrastructure Limited,



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

Cc to: All designated employees/persons

