

Date: Saturday, December 30, 2023

To The Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 543240

To National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Stock Symbol: LIKHITHA

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window

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 January 01, 2024, till 48 hours from the declaration of the unaudited financial results for the third quarter and nine months ended December 31, 2023.

The date of the Board meeting for declaration of the unaudited financial results of the Company for the third quarter and nine months ended December 31, 2023, will be intimated in due course.

This is for your information and records.



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

Cc to: All designated employees/persons



