



Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

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Date: 15th January, 2022

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001
Scrip Code: 029378

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower, Mumbai - 400001
Scrip Code: 539927

Sub: Notice of Board Meeting

Dear Sir,

Pursuant to provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Director of the Company will be held on Tuesday 25th January, 2022 at 4:00 PM, at its Registered office of the Company to inter-alia consider / approve the following business as under :

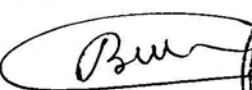

1. To consider and approve Un-Audited Financial Result for the 3rd quarter and nine months ended 31st December, 2021 and Limited Review Report issued by the Statutory Auditors.
2. To discuss any other matters with the permission of the Chairman.

Further, pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with Code of Conduct framed by the Company and in continuation to our letter dated 30th December, 2021 the trading window shall remain closed for all designated persons of the Company and their relatives from 01st January, 2022 to 27th January, 2022 (both days inclusive).

We therefore request you to taken on record and acknowledge the same.

Yours Faithfully

For Likhmi Consulting Limited

Bulbul Amit Bhansali
Company Secretary &
Compliance Officer