



Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

Regd. Off.: 62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern Avenue, Kolkata - 700029
Phone: +91-82320 99092 | Email: info@likhamiconsulting.com | Website: www.likhamiconsulting.com

Date: 20th May, 2021

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

Dear Sir,

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 Thursday 27th May, 2021 at 11:30 A.M, at its Registered office of the Company to inter-alia consider / approve the following business as under:

- 1) To consider and approve the Audited Financial Results for the 04th quarter and year ended on 31st March, 2021 and Auditor Report issued by the Statutory Auditors.
- 2) To discuss any other matters with the permission of the Chairperson.

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 1st April, 2021 the trading window shall remain closed for all designated persons of the Company and their relatives from 01st April, 2021 to 29th May, 2021 (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
M. No. A33646
Encl: As Above



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NOTICE

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company will be held on Thursday, 27th May, 2021 at 11:30 A.M. at its Registered Office at Room No. 1, 2nd Floor, 62A, Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata – 700 029, to consider and adopt the Audited Financial Results for the 04th quarter and year ended 31st March, 2021 and other matters as per agenda.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company has been already closed for all designated persons of the Company and their relatives and shall remain closed from 1st April, 2021 to 29th May, 2021 (both days inclusive).

The intimation is also available on the website of the Company (www.likhamiconsulting.com) and Stock Exchanges website (www.bseindia.com) and (www.cse-india.com) for further details.

Place: Kolkata

Date: 20/05/2021

By order of the Board

For Likhmi Consulting Limited



Bulbul Anir Bhansali
Company Secretary & Compliance Officer
M. No. A33646