

CIN NO.: L45209WB1982PLC034804

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Date: 28th December, 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

Dear Sir,

Sub: Closure of Trading window as Per SEBI (Prohibition of Insider Trading Regulation) 2015

In accordance with Code of Conduct adopted by Company under the SEBI (Prohibition of Insider Trading) Regulation 2015 read with BSE Circular no. LIST/COMP/01/2019-20, dated 02nd April 2019, the trading window of the Company shall be remain closed with effect from 1st January 2023 till the expiry of 48 hours from the declaration of the Un-audited Financial Result for the 03rd quarter and Nine Months ended on 31st December, 2022 for all designated persons of the Company and their immediate relatives.

The date of Board Meeting for considering the Un-audited Financial Results for the 03rd quarter and Nine Months ended on 31st December, 2022 shall be communicated to you in due course.

Kindly take the same on record & oblige.

Yours Faithfully

For Likhami Consulting Limited

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Constitution of the Constitution

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

