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: 01st October, 2020

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 02<sup>nd</sup> April 2019, the trading window of the Company shall be remain closed with immediate effect till the expiry of 48 hours from the declaration of the Un-audited Financial Statement for the 02nd quarter ended 30<sup>th</sup> September, 2020 for all designated persons of the Company and their immediate relatives.

The date of Board Meeting for considering the Un-audited Financial Statement results for the 02<sup>nd</sup> quarter ended on 30<sup>th</sup> September, 2020 shall be communicated to you in due course.

Kindly take the same on record & oblige.

Yours Faithfully

For Likhami Consulting Limited

Pradip Kumar Ghosh Whole Time Director DIN: 07799909