



Likhami Consulting Limited

CIN NO.: L45209WB1982PLC034804

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Date: 14th May, 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 Monday 23rd May, 2022 at 3:00 PM**, at its Registered office of the Company to inter-alia consider / approve the following business as under :

1. To consider and approve Audited Financial Result for the 4th quarter and year ended 31st March, 2022 and Auditor Report issued by the Statutory Auditors.
2. To consider and approve Appointment of Internal Auditor.
3. To consider and approve appointment of Secretarial Auditor.
4. 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 31st March, 2022 the trading window shall remain closed for all designated persons of the Company and their relatives from 01st April, 2022 to 25th May, 2022 (both days inclusive).

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

Yours Faithfully

For Likhami Consulting Limited


Bulbul Amit Bhansali,
Company Secretary &
Compliance Officer

