



Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

Regd. Off.: 62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern Avenue, Kolkata - 700029
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Date: 15th May, 2024

**To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001**

**To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P.J. Tower, Mumbai-400001**

Scrip Code: 029378

Scrip Code: 539927

Sub: Intimation of Board Meeting of the Company

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 **Friday, 24th May, 2024 at 1.30 P.M.**, at its Registered office of the Company to inter-alia consider / approve the following business as under :

1. To consider and approve change in designation of Mr. Babu Lal Jain, Whole Time Director .
2. To consider and approve Standalone Audited Financial Result for the 04th quarter and year ended 31st March, 2024 and Auditor Report issued by the Statutory Auditors.
3. Appointment of Secretarial Auditors for financial year 2024-2025.
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 26th March, 2024 the trading window shall remain closed for all designated persons of the Company and their relatives from 01st April, 2024 to 26th May, 2024 (both days inclusive).

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

Yours Faithfully

**For and on behalf of Board of Director
Likhmi Consulting Limited**

**Bulbul Amit Bhansali
Company Secretary &
Compliance Officer
M.No. 33646**

