



Likhami Consulting Limited

CIN NO.: L45209WB1982PLC034804

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Date: 01st January, 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 02nd 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 Unaudited Financial Statement for the 03rd quarter and Nine Months ended 31st December, 2019 for all designated persons of the Company and their immediate relatives.

The date of Board Meeting for considering the Unaudited Financial Statement results for the 03rd quarter and Nine Months ended on 31st December, 2019 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**