



# Likhami Consulting Limited

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: 25<sup>th</sup> January, 2021**

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: 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 Wednesday 03<sup>rd</sup> February, 2021 at 12:30 P.M, at its Registered office of the Company to inter-alia consider / approve the following business as under :

- 1) To consider and approve the Un-Audited Financial Results for the 03<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2020 and Limited Review Report issued by the Statutory Auditors.
- 2) To discuss any other matters with the permission of the Chairperson.

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 1<sup>st</sup> January, 2021 the trading window shall remain closed for all designated persons of the Company and their relatives from 01<sup>st</sup> January, 2021 to 05<sup>th</sup> February, 2021 (both days inclusive).

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

Yours Faithfully

For Likhami Consulting Limited

  
Prady Kumar Ghosh  
Whole Time Director  
DIN: 07799909  
Encl: As Above



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## NOTICE

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company will be held on Wednesday, 03<sup>rd</sup> February, 2021 at 12:30 P.M. at its Registered Office at Room No. 1, 2<sup>nd</sup> Floor, 62A, Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata – 700 029, to consider and adopt the Un-Audited Financial Results for the 03<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2020 and other matters as per agenda.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company has been already closed for all designated persons of the Company and their relatives and shall remain closed from 1<sup>st</sup> January, 2021 to 05<sup>th</sup> February, 2021 (both days inclusive).

The intimation is also available on the website of the Company ([www.likhamiconsulting.com](http://www.likhamiconsulting.com)) and Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com)) and ([www.cse-india.com](http://www.cse-india.com)) for further details.

Place: Kolkata

Date: 25/01/2021

By order of the Board

For Likhami Consulting Limited



Prady Kumar Ghosh  
Whole Time Director  
DIN: 07799909