



# Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

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30<sup>th</sup> January, 2017

To,  
The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001

To,  
Dy. General Manager,  
Corporate Relationship Department,  
BSE Limited,  
P. J. Tower,  
Mumbai – 400 001

## Sub: - Intimation of Board Meeting & Closure of Trading Window

Dear Sir(s),

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 11<sup>th</sup> February, 2017 at its Registered Office of the Company to inter-alia consider the following business as under:-

1. To consider and approve Unaudited financial results for the 03<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2016.
2. To discuss any other matters with the permission of the Chairman.

It is further informed that the Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company shall be closed for all designated persons of the Company and their relatives from 01<sup>st</sup> February, 2017 to 13<sup>th</sup> February, 2017 (both days inclusive).

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

Thanking you,

Yours faithfully,  
For Likhmi Consulting Limited

  
Biswajit Barua  
(WholeTime Director)  
DIN: 06992250

