



Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

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Date: 21st July, 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 Thursday 28th July, 2022 at 12:00 noon**, at its Registered office of the Company to inter-alia consider / approve the following business as under :

1. To consider and approve Un-Audited Financial Result for the 1st quarter ended 30th June, 2022 and Limited Review Report issued by the Statutory Auditors.
2. To consider and fix date, time and venue/mode to convene the 40th Annual General Meeting (AGM) of the Company.
3. To approve the notice of 40th AGM to be sent to the shareholders of the Company.
4. To Approve the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2022.
5. To fix book closure, cut-off date and E-voting date for the purpose of 40th AGM.
6. Appointment of scrutinizer for the purpose of 40th AGM and e-voting process.
7. 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 30th June, 2022 the trading window shall remain closed for all designated persons of the Company and their relatives from 01st July, 2022 to 30th July, 2022 (both days inclusive).

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

Yours Faithfully

For Likhmi Consulting Limited

Bulbul Amit Bhansali
Company Secretary &
Compliance Officer

