



# 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: 19<sup>th</sup> October, 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**

**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 28<sup>th</sup> October, 2021 at 3:30 PM, at its Registered office of the Company to inter-alia consider / approve the following business as under :

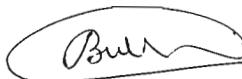

1. To consider and approve Un-Audited Financial Result for the 2nd quarter and half yearly ended 30th September, 2021 and Limited Review Report issued by the Statutory Auditors.
2. To discuss any other matters with the permission of the Chairman.

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 30<sup>th</sup> September, 2021 the trading window shall remain closed for all designated persons of the Company and their relatives from 01<sup>st</sup> October, 2021 to 30<sup>th</sup> October, 2021 (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**