

LIKHAMI CONSULTING LTD.

CIN: L45209WB1982PLC034804

Regd. Office: 62A, Dr. Meghnad Shah Sarani, R. No. 1, 2nd Floor,

Southern Avenue, Kolkata - 700 029

Email: info@likhamiconsulting.com

Website: www.likhamiconsulting.com

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 Thursday, 27th May, 2021 at 11:30 A.M. at its Registered Office at Room No. 1, 2nd Floor, 62A, Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata - 700 029, to consider and adopt the Audited Financial Results for the 4th quarter and year ended 31st March, 2021 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 1st April, 2021 to 29th May, 2021 (both days inclusive).

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

By order of the Board
For Likhmi Consulting Limited
Bulbul Anil Bhansali
Company Secretary &

Place: Kolkata

Compliance Officer

Date: 20.05.2021

M. No. A33646