

Likhami 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: 31st March, 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

Dear Sir,

Sub: Closure of Trading window as Per SEBI (Prohibition of Insider Trading Regulation) 2015

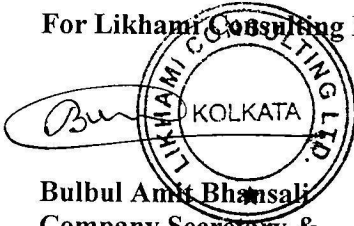
In accordance with Code of Conduct adopted by Company under the SEBI (Prohibition of Insider Trading) Regulation 2015 read with BSE Circular no. LIST/COMP/01/2019-20, dated 02nd April 2019, the trading window of the Company shall be remain closed with effect from 1st April 2022 till the expiry of 48 hours from the declaration of the Audited Financial Result for the 04th quarter and year ended on 31st March, 2022 for all designated persons of the Company and their immediate relatives.

The date of Board Meeting for considering the Audited Financial Results for the 04th quarter and year ended on 31st March, 2022 shall be communicated to you in due course.

Kindly take the same on record & oblige.

Yours Faithfully

For Likhami Consulting Limited



Bulbul Anil Bhansali
Company Secretary &
Compliance Officer
M.No. A33646