



Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

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Date: 01st July, 2020

**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 immediate effect till the expiry of 48 hours from the declaration of the Un-audited Financial Statement for the 01st quarter ended 30th June, 2020 for all designated persons of the Company and their immediate relatives.

The date of Board Meeting for considering the Un-audited Financial Statement results for the 01st quarter ended on 30th June, 2020 shall be communicated to you in due course.

Kindly take the same on record & oblige.

Yours Faithfully

For Likhmi Consulting Limited



Pradip Kumar Ghosh
Whole Time Director
DIN: 07799909