



Likhami Consulting Limited

CIN NO.: L45209WB1982PLC034804

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Date: 19th 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 28th 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 30th September, 2021 the trading window shall remain closed for all designated persons of the Company and their relatives from 01st October, 2021 to 30th October, 2021 (both days inclusive).

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

Yours Faithfully

For Likhami Consulting Limited




**Bulbul Amit Bhansali
Company Secretary &
Compliance Officer**