



Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

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Date: 26th June, 2024

**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 and Freezing of PAN of Designated Persons at Security Level (ISIN : INE920T01011)

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 July 2024 till the expiry of 48 hours from the declaration of the Un-Audited Financial Result for the 01st quarter ended on 30th June, 2024 and proposal of shifting of Registered office, for all designated persons of the Company and their immediate relatives.

The date of Board Meeting for considering the Un-Audited Financial Results for the 01st quarter ended on 30th June, 2024 and proposal of shifting of Registered office shall be communicated to you in due course.

In accordance with the SEBI circular SEBI/HO/ISD/ISD-PoD-2/P /CIR/2023/124 dated July 19, 2023, the Company has updated the information on CDSL portal for restricting the trading by Designated Persons ("DPs") by freezing their PAN at security level (INE920T01011).

This intimation is being uploaded on the website of the Company at www.likhamiconsulting.com.

Kindly take the same on record & oblige.

Yours Faithfully

For Likhmi Consulting Limited



**Bulbul Amit Bhansali
Company Secretary & Compliance Officer
M. No. 33646**