



Likhmi 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: 25th January, 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

Sub: Intimation for Re-scheduling Board Meeting on 06th February, 2024 under Regulation 29 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to approve Un-audited Financial Results for the 3rd Quarter and Nine Months ended December 31, 2023

Ref : Our intimation dated 24th January 2024 of Board Meeting to be held on 01st February 2024

Dear Sir,

Pursuant to provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Likhmi Consulting Limited ("the Company") has been rescheduled on 06th February, 2024, Tuesday at 12.00 P.M. due to unavoidable circumstances, 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 03rd quarter and Nine Months ended 31st December, 2023 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 28th December, 2023 the trading window shall remain closed for all designated persons of the Company and their relatives from 01st January, 2024 to 08th February, 2024 (both days inclusive).

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

Yours Faithfully

For Likhmi Consulting Limited

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

