

Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

Regd. Off.: 62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern Avenue, Kolkata - 700029
Phone: +91-82320 99092 | Email: info@likhamiconsulting.com | Website: www.likhamiconsulting.com

Date: 24th July, 2021

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001
Scrip Code: 029378

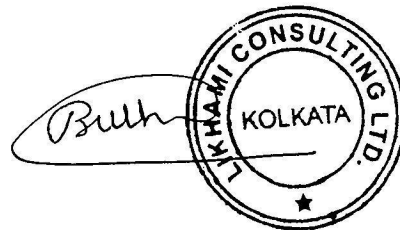
To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower, Mumbai - 400001
Scrip Code: 539927

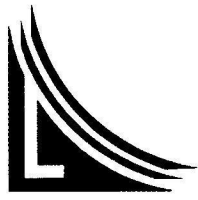
Sub: Notice of Board Meeting

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 Monday 02nd August, 2021 at 11:30 AM, 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 1st quarter ended 30th June, 2021 and Limited Review Report issued by the Statutory Auditors.
2. To consider and fix date, time and venue/mode to convene the 39th Annual General Meeting (AGM) of the Company.
3. To approve the notice of 39th AGM to be sent to the shareholders of the Company.
4. To Approve the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2021.
5. To fix book closure, cut-off date and E-voting date for the purpose of 39th AGM.
6. Appointment of scrutinizer for the purpose of 39th AGM and e-voting process.
7. To approve appointment of Secretarial Auditor for F.Y. 2021-22.
8. To approve appointment of Internal Auditor for F.Y. 2021-22.
9. To discuss any other matters with the permission of the Chairman.





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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 29th June, 2021 the trading window shall remain closed for all designated persons of the Company and their relatives from 01st July, 2021 to 04th August, 2021 (both days inclusive).

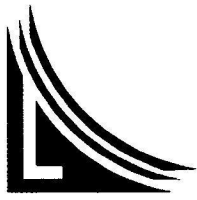
We therefore request you to taken on record and acknowledge the same.

Yours Faithfully

For Likhmi Consulting Limited

The image shows a handwritten signature in black ink that reads "Bulbul". To the right of the signature is a circular stamp. The stamp has a double-line border. The outer ring contains the text "LIKHMI CONSULTING LTD." at the top and "KOLKATA" at the bottom. In the center of the stamp, there is a small star symbol above the text "KOLKATA".

Bulbul Amit Bhansali
Company Secretary &
Compliance Officer



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NOTICE

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company will be held on Monday 02nd August, 2021 at 11:30 AM at its Registered Office at Room No. 1, 2nd Floor, 62A, Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata – 700 029, to consider and adopt the Un-Audited Financial Results for the 01st quarter ended 30th June, 2021 and other matters as per agenda.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company has been already closed for all designated persons of the Company and their relatives and shall remain closed from 1st July, 2021 to 04th August, 2021 (both days inclusive).

The intimation is also available on the website of the Company (www.likhamiconsulting.com) and Stock Exchanges website (www.bseindia.com) and (www.cse-india.com) for further details.

Place: Kolkata

Date: 24/07/2021

By order of the Board

For Likhami Consulting Limited



Bulbul
Bulbul Amit Bhansali
★ Company Secretary &
Compliance Officer