



Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

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Date: 31st October, 2022

**To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001**

**To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P.J. Tower, Mumbai-400001**

Scrip Code: 029378

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 Wednesday 09th November, 2022 at 11:30 A.M.**, 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 02nd quarter and half Year ended 30th September, 2022 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, 2022 the trading window shall remain closed for all designated persons of the Company and their relatives from 01st October, 2022 to 11th November, 2022 (both days inclusive).

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

Yours Faithfully

For Likhmi Consulting Limited

**Babu Lal Jain
Whole Time Director
DIN: 02467622**

