



Likhami 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: 12th May, 2023

**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 Monday 22nd May, 2023 at 11:00 AM**, at its Registered office of the Company to inter-alia consider / approve the following business as under :

1. To consider and approve Audited Financial Result for the 4th quarter and year ended 31st March, 2023 and Auditor Report issued by the Statutory Auditors.
2. To consider and approve Appointment of Internal Auditor.
3. To consider and approve appointment of Secretarial Auditor.
4. 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 March, 2023 the trading window shall remain closed for all designated persons of the Company and their relatives from 01st April, 2023 to 24th May, 2023 (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
M.No. A33646**

