



Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

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Date: 30TH September, 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**

Dear Sir,

Sub: Closure of Trading window as Per SEBI (Prohibition of Insider Trading Regulation) 2015

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 October 2021 till the expiry of 48 hours from the declaration of the Un-audited Half Yearly Financial Result for the 02nd quarter ended on 30th September, 2021 for all designated persons of the Company and their immediate relatives.

The date of Board Meeting for considering the Un-audited Half Yearly Financial Results for the 02nd quarter ended on 30th September, 2021 shall be communicated to you in due course.

Kindly take the same on record & oblige.

Yours Faithfully

For Likhmi Consulting Limited

**Bulbul Amit Bhansali
Company Secretary &
Compliance Officer**

