



# Likhami Consulting Limited

CIN NO.: L45209MH1982PLC443003

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**Date.12.05.2025**

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

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

**Sub: Intimation of Board Meeting of the Company**

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 **Tuesday, 20th May, 2025 at 3.00 P.M.**, at its Registered office of the Company to inter-alia consider / approve the following business as under :

1. To consider and approve Standalone Audited Financial Result for the 04th quarter and year ended 31st March, 2025 and Auditor Report issued by the Statutory Auditors.
2. Appointment of Secretarial Auditor.
3. 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 25<sup>th</sup> March, 2025 the trading window shall remain closed for all the Promoters, Directors, Key Managerial Personnel, Connected Persons and Designated persons/ Employees of the Company and their relatives from 01<sup>st</sup> April, 2025 to 22<sup>th</sup> May, 2025 (both days inclusive).

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

**Yours Faithfully**

**For and on behalf of Board of Director  
Likhami Consulting Limited**

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

