



Likhami Consulting Limited

CIN NO.: L45209WB1982PLC034804

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Date: 15th May, 2017

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

Dear Sir,

Sub : Intimation of Board Meeting & Closure of Trading Window

Scrip Code : 539927 (BSE Limited) & 29378 (CSE Limited)

Pursuant to provision of Regulation 29 of SEBI (LODR) 2015 , a meeting of the Board of Director of the Company will be held on Friday 26th May 2017 at its Registered office of the Company to inter-alia consider the following business as under :

- 1) To consider and approve Audited Financial Result for the 4th Quarter and year ended 31st March, 2017.
- 2) To discuss any other matter with the permission of the Chairman.

It is further informed that the Trading Window under SEBI (Prohibition of Insider Trading) Regulation 2015 read with Code of Conduct framed by the Company shall be closed for all designated persons of the Company and their relatives from 16th May , 2017 to 28th May , 2017(both days inclusive).

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

Yours Faithfully
For Likhami Consulting Limited

Biswajit Barua
Whole Time Director
DIN: 06992250

