



Likhmi Consulting Limited

CIN NO.: L45209MH1982PLC443003

Regd. Off.: Office 1, 2nd Floor, Plot No. 308/310, Daruwala Building, Dr. Cawasji Hormasji Lane,
Kalbadevi, Mumbai – 400002, Maharashtra, India
Mobile: +91-98331 83721 | Phone: 022-45249553
Email: info@likhamiconsulting.com | Website: www.likhamiconsulting.com

Date: 19th July, 2025

**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: Intimation of Board Meeting of the Company

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 28th July, 2025 at 12:00 noon at its Registered Office of the Company to inter-alia consider and approve the following business as under:-

1. To consider and approve Unaudited Financial Results for the 01st quarter ended June 30, 2025 .
2. To consider and approve Limited Review Report by the Statutory Auditors on Unaudited Financial Results for the 01st quarter ended June 30, 2025.
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 27th June, 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 01st July, 2025 and shall remain closed to 30th July, 2025 (both days inclusive).

We request you to take this information on your records

Yours Faithfully

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



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