



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.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 25th 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 01st April, 2025 to 22th 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
Likhmi Consulting Limited**

BULBUL AMIT
BHANSALI

Digitally signed by
BULBUL AMIT BHANSALI
Date: 2025.05.12
11:52:22 +05'30'

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

