



Likhmi Consulting Limited

CIN NO.: L45209MH1982PLC443003

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Date: 25th March, 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**

Dear Sir,

Sub: Intimation of 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 April 2025 till the expiry of 48 hours from the declaration of the Audited Financial Result for the 04th quarter and year ended on 31st March, 2025 and for all the Promoters, Directors, Key Managerial Personnel, Connected Persons and Designated persons/ Employees of the Company and their relatives.

The date of Board Meeting for considering the Audited Financial Results for 04th quarter and year ended on 31st March, 2025 shall be communicated to you in due course.

In accordance with the SEBI circular SEBI/HO/ISD/ISD-PoD-2/P /CIR/2023/124 dated July 19, 2023, the Company has updated the information on CDSL portal for restricting the trading by all the Promoters, Directors, Key Managerial Personnel, Connected Persons and Designated Persons/ Employees by freezing their PAN at security level (INE920T01011).

This intimation is being uploaded on the website of the Company at www.likhamiconsulting.com.

Kindly take the same on record & oblige.

Yours Faithfully

For Likhmi Consulting Limited



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