



# Likhmi Consulting Limited

CIN NO.: L45209MH1982PLC443003

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**Date: 27<sup>th</sup> June, 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 02<sup>nd</sup> April 2019, the trading window of the Company shall be remain closed with effect from 1<sup>st</sup> July 2025 till the expiry of 48 hours from the declaration of the Un-Audited Financial Result for the 01st quarter ended on 30th June, 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 Un-Audited Financial Results for 01st quarter ended on 30th June, 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](http://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**