

## LEENA CONSULTANCY LIMITED

(CIN: L74140MH1983PLC031034)

Regd. Off: 123, Floor-1, Phiroze Jeejeebhoy Towers, Bombay Stock Exchange, Dalal Street, Fort.

Mumbai - 400 001; Phone No.: 022 - 22724302

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Date: 03<sup>rd</sup> August, 2021

The Manager  
BSE Limited  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

BSE Scrip Code : 509046

**Sub :** : Notice of Board Meeting to consider Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2021

Dear Sir,

Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 11<sup>th</sup> August, 2021 at Registered office inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021

Further, as intimated to the Exchange vide Letter dated 30<sup>th</sup> June, 2021 and in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders,, the 'Trading Window' for dealing in the securities of the Company shall continue to remain closed till 48 hours after the declaration of the financial results for the quarter ended 30<sup>th</sup> June, 2021.

Kindly disseminate the information on the Exchange website.

Thanking you,

Regards,  
For Leena Consultancy Limited

*Kirlikumar R. Shah*

Kirlikumar R. Shah  
Executive Director  
DIN: 00169095



Place: Mumbai