

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

Website: www.leanaconsultancy.in Email: leanaconsultancy@yahoo.co.in, investor@leanaconsultancy.in

Date: 19th May, 2022

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 Audited Financial Results for the financial year ended 31st March, 2022.

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 Monday, 30th May, 2022 at Registered office inter-alia to consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2022

Further, as intimated to the Exchange vide Letter dated 31st March, 2022 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 financial year ended 31st March, 2022

Kindly disseminate the information on the Exchange website.

Thanking you,

Regards,
For Leena Consultancy Limited



Kirtikumar R. Shah
Executive Director
DIN: 00169095



Place: Mumbai, ...