

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.leenaconsultancy.in Email: leenaconsultancy@yahoo.co.in, investor@leenaconsultancy.in

Date: 30th January, 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 and nine months ended 31st December, 2020

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 Saturday, 06th February, 2021 at Registered office inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2020

Further, as intimated to the Exchange vide Letter dated 1st January, 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 and nine months ended 31st December, 2020

Kindly disseminate the information on the Exchange website.

Thanking you,

Regards,

For Leena Consultancy Limited



Kirtikumar Ramanlal Shah
Kirtikumar Ramanlal Shah
Executive Director
DIN: 00169095