

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

30th December, 2021

The Listing Compliance Department
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window – SEBI (Prohibition of Insider Trading) Regulations, 2015 from 01st January, 2022 till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2021

Scrip Code : 509046

Pursuant to the BSE Circular no. LIST/COMP/01/2019-20 dated 02nd April, 2019 and in the compliance of the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons', the Trading window for dealing in the Securities of the Company for all the Designated Persons as defined in the Code shall remain closed w.e.f 01st January, 2022 till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2021

The date of the Board Meeting to consider the Unaudited Financial results for quarter and nine months ended 31st December, 2021 shall be intimated separately in due course.

Kindly disseminate the information on Exchange website.

Thanking you,

Regards,
For Leena Consultancy Limited

Kirtikumar R. Shah

Executive Director

DIN: 00169095

Place: Mumbai