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

12th April, 2022

To,

BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 509046
Scrip ID: ZLEENCON

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Tuesday, 19th April, 2022 at 4.00 P.M.,** inter-alia, to consider and approve the following matters:

1) To raise funds by way of fresh issue of Equity Shares of the Company on Preferential Allotment basis in accordance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re- enactment thereof for the time being in force) and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulation, 2018 and subsequent amendments thereto.

2) To increase the Authorized Share Capital of the Company and consequent amendments in Memorandum and Articles of Association of the Company.

3) To change Main Object Clause by inserting new Clause in Clause III (A) of the Memorandum of Association of the Company.

4) To adopt and approve the Draft Notice of Extra Ordinary General Meeting of the Company.

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Kimrshan.

5) To fix the day, date and time of Extra Ordinary General Meeting of the Company.

6) To appoint Scrutinizer for conducting E- voting process for Extra Ordinary General Meeting.

7) Any other Matter with the permission of the chair.

As intimated vide our letter dated March 31, 2022, please note that, in terms of the "Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders" as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, for dealing in the Equity Shares of the Company by the Designated Persons, have already been closed from April 1, 2022 till expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and year ended March 31, 2022. The date of Board Meeting for declaration of the Audited Financial Results of the Company will be intimated accordingly.

You are requested to kindly take a note of the same.

Thanking You,
Yours faithfully,

For Leena Consultancy Limited

Kirti R Shah

Kirtikumar Ramanlal Shah
Director
DIN: 00169095