

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: 21st January, 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 Unaudited Financial Results for the quarter
and nine months ended 31st December, 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 Saturday, 29th January, 2022 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, 2021

Further, as intimated to the Exchange vide Letter dated 30th December, 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, 2021

Kindly disseminate the information on the Exchange website.

Thanking you,

Regards,

For Leena Consultancy Limited



Kirtikumar R. Shah
Kirtikumar R. Shah
Executive Director
DIN: 00169095

Place: Mumbai