

LEENA CONSULTANCY LIMITED

(CIN: L74110MH1983PLC031034)

Regd. Off: 14th Floor, 1420-B, B & C Wing, C/66, G Block, One BKC, Opp Bank Of Baroda, Bandra (E),
Mumbai, 400051 Phone No.: 9099019355

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

Date: 3rd November, 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 half year ended 30th September, 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 Friday, 11th November, 2022 at Registered office inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2022

Further, as intimated to the Exchange vide Letter dated 29th September, 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 quarter and half year ended 30th September, 2022.

Kindly disseminate the information on the Exchange website.

Thanking you,

Regards,

For Leena Consultancy Limited

Punit Shah

Executive Director

DIN: 08638245

Place: Mumbai