

LEENA CONSULTANCY LIMITED

(CIN: L74140MH1983PLC031034)

Regd. Off: Rahejas, Corner of Main Avenue & V. P. Road, Santacruz – West, Mumbai – 400 054

Phone: 022-6695 1111 Fax: 022-6694 2922

Website: www.leanaconsultancy.in Email: leanaconsultancy@yahoo.co.in

3rd July, 2019

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
Scrip Code : 509046

Pursuant to the BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019, and in the compliance of the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 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. July 03, 2019 till the expiry of 48 hours after the declaration of the Un - Audited Financial Results of the Company for the quarter ended 30th June, 2019.

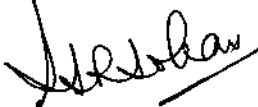
The date of the Board Meeting to consider the Un - Audited Financial results for the first Quarter ended June 30, 2019, shall be intimated separately in due course.

Kindly take the above said information on your records.

Thanking you,

Yours sincerely,

For LEENA CONSULTANCY LIMITED



SANJAY JOHAR
DIRECTOR
DIN: 00007304