

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.leenaconsultancy.in Email: leenaconsultancy@yahoo.co.in

Date: 3rd August, 2019

BSE Ltd.,
Corporate Relation Department
1st Floor, New Trading Ring,
Rotunga Building, P. J. Tower,
Mumbai - 400 001.
Fax : 22723121/2039/2037

BSE Scrip Code : 509046

Sub : Board Meeting of the Company on 12th August, 2019
Ref: Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

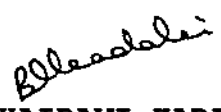
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, the 12th day of August, 2019 at 4:00 p.m. at the Registered Office to consider, approve and take on record the Un-audited (Reviewed) Financial Results of the Company for the quarter ended 30th June, 2019.

This is further to inform you that 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 shall remain closed till August 14, 2019 for the purpose of declaration of Financial Results of the Company for the Quarter ended 30th June, 2019.

Kindly take it on record.

Thanking You,

Yours faithfully,
For LEENA CONSULTANCY LIMITED


BHAIRAVI KADAKIA
COMPANY SECRETARY & COMPLIANCE OFFICER
Place: Mumbai