

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

Date: 2nd November, 2019

BSE Ltd.,
Corporate Relations 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 November, 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 Tuesday, the 12th day of November, 2019 at 11.00 a.m. at Rahejas, Corner of Main Avenue & V. P. Road, Santacruz - West, Mumbai - 400 054, inter-alia, to consider, approve and take on record, the Un-audited (Reviewed) Financial Results of the Company for the quarter and half year ended 30th September, 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 close period has commenced from 1st October, 2019 and will end on 14th November, 2019 for the purpose of declaration of Financial Results of the Company for the Quarter and half year ended 30th September, 2019.

This is for your information and record.

Thanking You,

Yours faithfully,
For LEENA CONSULTANCY LIMITED

Bhaskar

BHAIRAVI KADAKIA
COMPANY SECRETARY & COMPLIANCE OFFICER
Place: Mumbai