

# 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](http://www.leenaconsultancy.in) Email: [leenaconsultancy@yahoo.co.in](mailto:leenaconsultancy@yahoo.co.in), [investor@leenaconsultancy.in](mailto:investor@leenaconsultancy.in)

---

Date: 20<sup>th</sup> January, 2020

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 29<sup>th</sup> January, 2020**

**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 Wednesday, the 29th day of January, 2020 at 11.00 a.m. at registered office of the Company at 123, Floor-1, Phiroze Jeejeebhoy Towers, Bombay Stock Exchange, Dalal Street, Fort, Mumbai - 400 001, inter-alia, to consider, approve and take on record, the Un-audited (Reviewed) Financial Results of the Company for the quarter and nine months ended 31st December, 2019.

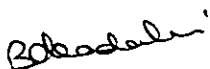
This is further to inform you that in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window shall remain closed from 1<sup>st</sup> January, 2020 to 31<sup>st</sup> January, 2020 (both days inclusive).

The Trading Window shall open from February 1, 2020.

This is for your information and record.

Thanking You,

Yours faithfully,  
**For LEENA CONSULTANCY LIMITED**



**BHAIRAVI KADAKIA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
Place: Mumbai