

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.leanaconsultancy.in Email: leanaconsultancy@yahoo.co.in, investor@leanaconsultancy.in

30th December, 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 from
01.01.2020 till the expiry of 48 hours after the
declaration of the Un - Audited Financial Results of the
Company for the Quarter and Nine Months ended 31st
December, 2019**

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. January 01, 2020 till the expiry of 48 hours after the declaration of the Un - Audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2019.

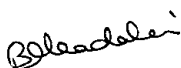
The date of the Board Meeting to consider the Un - Audited Financial results for the Quarter and Nine Months ended December 31, 2019, shall be intimated separately in due course.

Kindly take the above said information on your records.

Thanking you,

Yours sincerely,

For LEENA CONSULTANCY LIMITED



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