

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

Date: 08th July, 2020

The Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code : 509046

Sub : Notice of Board Meeting to consider Audited Financial Results for the financial year ended 31st March, 2020.

Dear Sir,

Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 15th July, 2020, inter-alia to consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2020.

Further, as intimated to the Exchange vide Letter dated 30th June, 2020 and 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' for dealing in the securities of the Company shall continue to remain closed till 48 hours after the declaration of the financial results for the quarter ended 30th June, 2020.

Kindly disseminate the information on the Exchange website.

Thanking you,

Regards,
For Leena Consultancy Limited



Chandra Shekhar Chhimpa
Company Secretary & Compliance Officer
Place: Mumbai