

# 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: leenaconsultancy@yahoo.co.in, investor@leanaconsultancy.in

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30<sup>th</sup> June, 2020

The Listing Compliance Department  
BSE Limited  
25<sup>th</sup> 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<sup>st</sup> July, 2020 till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2020**

**Scrip Code : 509046**

Pursuant to the BSE Circular no. LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019 and in the compliance of the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended 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. 1<sup>st</sup> July, 2020 till the expiry of 48(Forty- eight) hours after the declaration of the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2020

The date of the Board Meeting to consider the Unaudited Financial results for the first quarter ended 30<sup>th</sup> June, 2020 shall be intimated separately in due course.

Kindly disseminate the information on Exchange website.

Thanking you,

Regards,  
**For Leena Consultancy Limited**

**Sd/-**

**Chandra Shekhar Chhimpa**  
**Company Secretary & Compliance Officer**  
Place: Mumbai