

Date: September 13, 2022

To,
BSE LIMITED
25TH FLOOR, P J TOWERS,
DALAL STREET,
MUMBAI-400001, MH

Scrip Code: 532829

Dear Sir/Madam,

Sub: Intimation of Board Meeting of F.Y. 2022-23 to be held on Friday, September 16, 2022 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 (1) (d) and all other applicable provisions, if any, of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 16, 2022 inter-alia, to consider and approve a proposal for raising funds raising of funds by way of issue of one or more of instruments comprising of equity shares, warrants, through private placement, preferential issue, or such other methods or combinations thereof as may be decided by the Board, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/statutory approvals as may be required.

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company shall remain closed from September 13, 2022 until 48 hours of the conclusion of the Board Meeting to be held on September 16, 2022.

We request you to kindly take the same on record.

Yours faithfully,
for Lehar Footwears Limited

RITIKA
PODDAR

Digitally signed by
RITIKA PODDAR
Date: 2022.09.13
17:35:17 +05'30'

RITIKA PODDAR
COMPANY SECRETARY CUM COMPLIANCE OFFICER
ICSI NO. A65615



LEHAR FOOTWEARS LIMITED

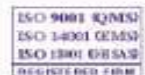
(Formerly known as Lawreshwar Polymers Limited)

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