

August 03, 2021

To, **BSE LIMITED** New Trading Wing Rotunda Building, PJ Towers, Dalal Street, Fort Mumbai-400001

Scrip Code: 532829

SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/ Madam,

This is to inform you that in terms of Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, a Meeting of the Board of Directors of the Company will be held on Wednesday, August 11, 2021 to *inter-alia* consider and approve the Un-audited Financial Results for the quarter ended June 30, 2021. As informed vide Company's letter dated June 30, 2021, the Trading Window for dealing in securities of the Company remains closed and will be opened after the completion of 48 hours of the intimation submitted to the Stock Exchange on Wednesday, August 11, 2021.

This is for your information and records.

Thanking You

For Lehar Footwears Limited

Priya Gandhi Company Secretary and Compliance Officer

