

February 04, 2020

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code: 532829

## Re: Notice of Board Meeting

Dear Sir(s),

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, February 11, 2020 to inter alia consider and approve the Un-audited Financial Results for the quarter and nine months ended December 31, 2019.

Thanking You.

Yours Faithfully,

For Lehar Footwearsd miter JAIPUR Sneha Sharma **Company Secretary** Membership No. 37986

