

Date: 05.09.2022

To,
BSE LIMITED
25TH FLOOR, P J TOWERS,
DALAL STREET,
MUMBAI-400001, MH
Scrip Code: 532829

Sub: Intimation of Book Closure and Cut-off Date under Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Section 91 of the Companies Act, 2013

Dear Sir/ Madam,

Book Closure:

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of 28th AGM of the Company.

Cut-off date:

The Company has fixed Thursday, September 22, 2022, as the cut-off date for the purpose of remote e-voting at the Annual General Meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, Thursday, September 22, 2022 shall be entitled to avail the facility for remote e-voting and voting at the Annual General Meeting.

You are requested to disseminate the above intimation on your website.

Thanking You,

for Lehar Footwears Limited

RITIKA PODDAR
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO. A65615



LEHAR FOOTWEARS LIMITED

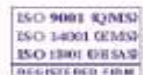
(Formerly known as Lawreshwar Polymers Limited)

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