

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

Date: 03.11.2022

Scrip Code: 532829

SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29(1)(a) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/ Madam,

We wish to inform you that in terms of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 12, 2022, to

- *Consider and approve Unaudited Financial Results of the Company on Standalone basis for the quarter ended September 30, 2022.*
- *Any other items with the permission of chair.*

Further, pursuant to the Company's letter dated September 30, 2022, the Trading Window for dealing in securities of the Company remains closed and will be opened after the completion of 48 hours of the financial result submitted to the Stock Exchange on November 12, 2022.

We request you to kindly take the same on record.

Thanking You

for Lehar Footwears Limited

RITIKA
PODDAR

Digitally signed by
RITIKA PODDAR
Date: 2022.11.03
15:38:16 +05'30'

RITIKA PODDAR
COMPANY SECRETARY CUM COMPLIANCE OFFICER
ICSI NO. A65615



LEHAR FOOTWEARS LIMITED

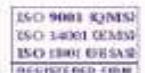
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CIN No. : L19201RJ1994PLC008196



IWE LR Evawave **ISTUDENT PU BLISS** **ORTHO RELAX**
Division of One Foot