

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai-400001, MH

Date: July 29, 2023

Scrip Code: 532829

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby give prior intimation that a Meeting of the Board of Directors of Lehar Footwears Limited will be held on “**Monday, August 07, 2023**”, inter alia, to transact the following business:

1. To Consider and approve the Unaudited Financial Results of the Company for the Quarter Ended June 30, 2023;
2. To Consider and recommend an interim dividend for the Financial Year 2023-24;
3. To Consider and approve the re-appointment of Mr. Gaurav Goyal Company Secretary in Practice as Secretarial Auditor of the Company for the Financial Year 2023-2024;
4. To Consider and approve the re-appointment of M/s Garg Vipin & Company, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2023-2024;
5. Other matters as per agenda of the Notice.

Further, the Trading Window for trading in the Company’s equity shares is already closed w.e.f. July 01, 2023 and will reopen after 48 hours from declaration of the Financial Results of the Company.

We request you to take the same on record and inform all concerned.

Thanking You

for **Lehar Footwears Limited**

RITIKA PODDAR
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI NO. A65615

