

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

Date: 17<sup>th</sup> January, 2023

**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 **Tuesday, January 31, 2023**, to

- *Consider and approve Unaudited Financial Results of the Company on Standalone basis for the quarter and nine months ended December 31, 2022.*
- *Any other items with the permission of chair.*

Further, pursuant to the Company's letter dated December 31, 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 January 31, 2023.

We request you to kindly take the same on record.

Thanking You

*for Lehar Footwears Limited*

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



**LEHAR FOOTWEARS LIMITED**

(Formerly known as Lawreshwar Polymers Limited)

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