

June 15, 2021

To, The BSE Limited Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai: 400001

Scrip Code: 532829

Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is to inform you that in terms of Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, June 25, 2021 inter-alia, to consider and approve the Audited Financial Results for the guarter/year ended March 31, 2021. As informed vide Company's letter dated April 02, 2021, the Trading Window for dealing in securities of the Company remains closed and will be opened after the completion of 48 hours of the intimation submitted to the Stock Exchange on Friday, June 25, 2021.

This is for your information and record.

Thanking You Yours Faithfully

For Lehar Footwears Limited

Plandlu Priva Gandhi

Company Secretary and Compliance Officer

Encl. as above



(Formerly known as Lawreshwar Polymers Limited) A-243(A), Road No.6, V.K.I. Area, Jaipur (INDIA) Phone: +91-141-4157777

W.- www.leharfootwear.com, E.-info@leharfootwear.com •

CIN No.: L19201RJ1994PLC008196





