

Date: 28/01/2022

To
The Manager,
Department of Corporate Services
BSE Limited,
PJ Towers, Dalal Street,
Fort Mumbai – 400001
Scrip Code: 533629

SUB: INTIMATION OF BOARD MEETING

This is to inform you that a meeting of Board of Directors of Lehar Footweares Limited is scheduled to be held on Monday, 07th February, 2022 to consider, approve and take on record inter alia the following:

1. Unaudited Financial Results for the quarter ended 31st December, 2021.
2. Any other matter with the permission of Chair.

Company further confirms that the trading window of the Company is closed from January 01, 2022 and will end, 48 hours after the results are made public on or after 07th February, 2022.

This is for your information and record please.

Thanking you.

Yours faithfully,

For LEHAR FOOTWEARS LIMITED



NARESH KUMAR AGARWAL
Executive Director
Din: 00106649



LEHAR FOOTWEARS LIMITED

(Formerly known as Lawreshwar Polymers Limited)

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Phone : +91-141-4157777

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CIN No. : L19201RJ1994PLC008196

ISO 9001 (QMS)
ISO 14001 (EMS)
ISO 18001 (OHSAS)
REGISTERED FIRM

