

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 Footwears 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.

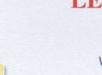
Yours faithfully,

For LEHAR FOOTWEARS LIMITED

NARESH KUMAR AGARW

**Executive Director** 

Din: 00106649



(Formerly known as Lawreshwar Polymers Limited)

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REGISTERED FIRM