

September 04, 2021

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001.

Sub: Intimation of Book Closure and Cut-off Date

Dear Sir/ Madam,

Book Closure:

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of 27th AGM of the Company.

Cut-off date:

The Company has fixed Tuesday, September 21, 2021, as the cut-off date for the purpose of remote e-voting at the Annual General Meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, Tuesday, September 21, 2021 shall be entitled to avail the facility for remote e-voting and voting at the Annual General Meeting.

You are requested to disseminate the above intimation on your website.

Thanking You,

Yours faithfully, For **Lehar Footwears Limited**

Priya Gandhi

Company Secretary and Compliance Officer



LEHAR FOOTWEARS LIMITED

(Formerly known as Lawreshwar Polymers Limited)
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