

01/11/2019

To

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai: 400001 Fax No.: 02222722041

Sub: Intimation of Board Meeting

Dear Sir,

We wish to inform you that in terms of regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 a meeting of Board of Directors of Lehar Footwears Limited ('Company') will be held on Friday, 08th November, 2019 inter alia to consider and approve Un-Audited Financial results of the Company for the quarter and half year ended September 30, 2019.

The above is for information please.

Thanking You

Yours Faithfully

Geetika Bisht

(Company Secretary)

For Lehar Footwears 1

M.No.: A48713



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