

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai-400001, MH

Date: 17th May, 2023

Scrip Code: 532829

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby give prior intimation that a Meeting of the Board of Directors of Lehar Footwears Limited will be held on “**Tuesday, May 23, 2023**”, inter alia, to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year Ended March 31, 2023.
2. To discuss the recommendation of Final Dividend to the shareholders of the Company, if any.

Further, the Trading Window for trading in the Company's equity shares is already closed w.e.f. 01st April, 2023 and will reopen after 48 hours from declaration of the Financial Results of the Company.

We request you to take the same on record and inform all concerned.

Thanking You

for Lehar Footwears Limited

RITIKA PODDAR
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI NO. A65615



LEHAR FOOTWEARS LIMITED

(Formerly known as Lawreshwar Polymers Limited)

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