Lehar®
FOOTWEAR

**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

For **Lehar Footwears Ltd.**

Geetika

LEHAR FOOTWEARS LTD. JAIPUR

**Geetika Bisht**
**(Company Secretary)**
**M.No.: A48713**