

Date: December 30, 2023

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

Scrip Code: 532829

Sub: Intimation for Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

This is with reference to the circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited and in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 regarding trading restriction period as amended, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons and their Immediate Relatives covered under the code prescribed by SEBI (Prohibition of Insider Trading) Regulations, 2015 with effect from **Monday, January 01, 2024** till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2023 to the public.

The Board Meeting will be scheduled, inter-alia, to consider and approve the Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2023. Accordingly, an intimation regarding the notice of Board Meeting shall be sent separately to the Stock Exchanges.

Kindly take note of the same.

Thanking You,

Yours faithfully,

for **Lehar Footwears Limited**

RITIKA PODDAR
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI NO. A65615



LEHAR FOOTWEARS LIMITED

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CIN No. : L19201RJ1994PLC008196

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