



LESHA INDUSTRIES
L I M I T E D

November 2, 2022

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Security ID: LESHAIND
Security Code: 533602

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 12, 2022** at the Registered Office of the Company.

The agenda for the meeting is mentioned as below:

1. To consider and approve Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Designated Employees of the Company since October 01, 2022 and which was supposed to open after 48 hours subsequent to the declaration of unaudited financial results for the quarter and half year ended September 30, 2022.

2. Any other agenda with the permission of chair.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Lesha Industries Limited

Shalin A. Shah
Director
DIN: 00297447



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