



**LESHA INDUSTRIES**  
L I M I T E D

**April 05, 2022**

To,  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai - 400 001

**Security ID: LESHAIND**  
**Security Code: 533602**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 13, 2022 at the Registered Office of the Company.

The agenda for the Meeting is as mentioned below:

1. To consider and approve Audited Financial Results of the Company for the Quarter and Year ended March 31, 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 April 1, 2022 and which was supposed to open after 48 hours subsequent to the declaration of financial results for the quarter and year ended March 31, 2022.

2. Any other agenda with the permission of Chair.

Please take the same on your record.

Thanking You,

Yours faithfully,  
**For, Leshya Industries Limited**

*Shalin A. Shah*  
**Shalin A. Shah**  
**Director**  
**DIN: 00297447**



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