



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

October 27, 2023

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> 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 **Thursday, November 2, 2023** 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 ended September 30, 2023 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, 2023 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, 2023.

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



7th Floor, Ashoka Chambers,  
Mithakhali Six Roads,  
Ahmedabad - 380 006.  
Phone : +91 - 79 - 26463227  
Web : [www.lesha.in](http://www.lesha.in)  
E-mail : [info@lesha.in](mailto:info@lesha.in)  
CIN: L27100GJ1992PLCO18607