



LESHA INDUSTRIES
L I M I T E D

6th January, 2024

To,
Department of Corporate Services
BSE Limited
25th 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 **Saturday, January 13, 2024** at the Registered Office of the Company.

The agenda for the Meeting is as mentioned below:

1. To consider and approve Unaudited Financial Results of the Company for the Quarter and nine months ended on 31st December, 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 and will re-open after 48 hours subsequent to the declaration of Unaudited financial results for the quarter and nine months ended 31st December, 2023.

2. Any other agenda with the permission of Chair.

Please take the same on your record.

Thanking You,

Yours faithfully,
For, Lesha Industries Limited

Shalin A. Shah
Director
DIN: 00297447



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