



LESHA INDUSTRIES
L I M I T E D

18th May, 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 **Monday, 27th May, 2024** 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 on 31st March, 2024 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 Audited Financial Results for the quarter and year ended 31st March, 2024.

2. Any other agenda with the permission of Chair.

Please take the same on your record.

Thanking You.

Yours faithfully,

For, Leshya Industries Limited



Ashok C. Shah
Director
DIN: 02467830

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