

LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

Regd. Office: Digvijay Plot, Street No. 51, Opposite Makhicha Nivas,
Jamnagar – 361 005, Gujarat

E-mail: info@rholdings.org

Date: 3rd May, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Subject: Intimation of Board Meeting to be held on 12th May, 2023

Ref: Security Id: LELAVOIR/ Code: 539814

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 12th May, 2023 at 10:00 A.M. at the registered office of the Company situated at Digvijay Plot, Street No. 51, Opposite Makhicha Nivas, Jamnagar – 361 005, Gujarat, inter alia, to consider and propose a plan to manage entire Laundry operations (linen as well as washing and dry cleaning) for a leading 5-Star Hotel in Mumbai at Vile Parle East, near Mumbai Airport (Domestic) by investing into their in-house laundry and run it's unit from within the hotel premises.

Kindly take the same on your record and oblige us.

For, Le Lavoir Limited

Dhiraj Kothari
Wholetime Director
DIN: 08588181