

LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

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

E-mail: thelelavoird@gmail.com

Date: 31st July, 2025

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

Dear Sir / Ma'am

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing
Obligation and Disclosure Requirement) Regulation, 2015**

Ref: Security Id: LELAVOIR / Code: 539814

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 13th August, 2025 to Wednesday, 20th August, 2025 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
539814	Equity	13 th August, 2025	20 th August, 2025	25 th July, 2025	Determining Shareholders for sending notice
				13 th August, 2025	Determining Shareholders to participate in E-Voting of 44 th AGM

Kindly take this intimation of Book Closure in your record and display the same on the website of your Stock Exchange.

For, Le Lavoird Limited

Sachin Kapse
Managing Director
DIN: 08443704