

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: 25th November, 2022

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

Dear Sir / Ma'am,

Subject: Intimation of Board Meeting to be held on Wednesday, 30th November, 2022
Ref: Security Id: LELAVOIR/ Code: 539814

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 30th November, 2022 at 5:00 P.M. at the Registered Office of the Company situated at Digvijay Plot, Street No. 51, Opposite Makhicha Nivas, Jamnagar – 361005, Gujarat, to consider and approve acquisition of a Company.

Kindly take the same on your record and oblige us.

Thanking You.

For, Le Lavoir Limited

Dhiraj Kothari
Whole-time Director
DIN: 08588181