



To,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

02.08.2021

Scrip Code: 539814

Scrip Code: LELAVOIR

Sub: Intimation of Board Meeting & Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday , 11th August 2021 inter-alia to consider and approve Standalone Un-audited Financial Results for the Quarter ended on 30th June 2021.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from July 1, 2021 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on your record and acknowledge.

Thanking You,

Yours faithfully

For Le Lavoir Limited




Sachin Kapse
Managing Director
DIN: 08443704

Le Lavoir Limited (formerly known as Radhey Trade Holding Limited)

CIN: L74110GJ1981PLC103918

Regd. Office: Digvijay Plot, Street No. 51, Opp. Makhicha Nivas, Jamnagar-361005, Gujarat.

Corp. Office: 6th Flr, Office No. 99, Alli Chambers, Off. Nagindas Master Road, Fort, Mumbai, 400023, Maharashtra

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