

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: 31st January, 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 9th February, 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 Thursday, 9th February, 2023 at 5:00 P.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 approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2022 along with Limited Review Report.

Kindly take the same on your record and oblige us.

For, Le Lavoir Limited

Dhiraj Kothari
Wholetime Director
DIN: 08588181