

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: 22nd March, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 30th March, 2022

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30th March, 2022 at 03:00 P.M. at the registered office of the Company situated at Digvijay Plot, Street No. 51, Opposite Makhicha Nivas, Jamnagar – 361 005, inter alia for expansion plan and various fund raising options up to a maximum limit of ₹ 10 cr.

Please take note of the same and oblige.

For, **Le Lavoir Limited**

Dhiraj Kothari
Director
DIN: 08588181