

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: 16th April, 2022

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

Dear Sir / Ma'am

Sub: Intimation of Board Meeting to be held on 3rd May, 2022

Ref: Security Id: LELAVOIR / Code: 539814

Pursuant to Regulation 29 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 Tuesday, 3rd May, 2022 at 03:00 P.M. instead of Monday, 18th April, 2022 at the registered office of the Company, inter alia, for matters relating to the Rights Issue ("Rights Issue Committee") which includes, to decide or alter the treatment to be given to fractional entitlements, to make any applications to the regulatory authorities as may be required, determining the terms and conditions of the Right Issue including structure, price, timing of the issue, appoint lead managers, legal counsel, advisors and other intermediaries.

Kindly take same on your record and oblige us.

For, Le Lavoir Limited

Dhiraj Kothari
Director
DIN: 08588181