

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: 27th November, 2024

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

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on Saturday, 30th November, 2024

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 Saturday, 30th November, 2024 at 04:00 P.M., at the Registered Office of the Company situated at Digvijay Plot, Street No. 51 Opposite Makhicha Nivas, Jamnagar – 361 005, Gujarat, to discuss and consider, inter-alia:

1. Proposal of raising of funds by way of issue of Equity shares and/ or Convertible warrants on preferential basis.
2. Any other agenda/ business matter to be discuss with the permission of Chairman of the Board Meeting.

Further, pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed from Wednesday, 27th November, 2024 till 48 hours after the conclusion of the meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Le Lavoir Limited

Sachin Kapse
Managing Director
DIN: 08443704