

# LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

**Regd. Office:** Digvijay Plot, Street No. 51, Opposite Makhicha Nivas,  
Jamnagar – 361 005, Gujarat

**E-mail:** [info@rholdings.org](mailto:info@rholdings.org)

---

**Date:** 8<sup>th</sup> September, 2022

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

Dear Sir / Ma'am

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

**Ref: Security Id: LELAVOIR / Code: 539814**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 23<sup>rd</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022(both days inclusive) for the purpose of Annual General Meeting as stated below:

| Scrip Code | Type of Security | Book Closure both dates inclusive |                                  | Cut Off Date                     | Purpose                                                                     |
|------------|------------------|-----------------------------------|----------------------------------|----------------------------------|-----------------------------------------------------------------------------|
|            |                  | From                              | To                               |                                  |                                                                             |
| 539814     | Equity           | 23 <sup>rd</sup> September, 2022  | 30 <sup>th</sup> September, 2022 | 2 <sup>nd</sup> September, 2022  | Determining Shareholders for sending notice                                 |
|            |                  |                                   |                                  | 23 <sup>rd</sup> September, 2022 | Determining Shareholders to participate in E-Voting of 41 <sup>st</sup> AGM |

Kindly take this intimation of Book Closure in your record and display the same on the website of your Stock Exchange.

For, **Le Lavoir Limited**

**Sachin Kapse**  
**Managing Director**  
**DIN: 08443704**