



Date: 06 September, 2021

To,
The Manager - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code : 539814

Sub: Book Closure for 40th Annual General Meeting of the company to be held on Wednesday, 29th September, 2021

Dear Sir / Madam

This is to inform you that Board of Directors in their meeting have approved the dates of closure of Share Transfer Book and Register of Members from Thursday, 23rd day of September, 2021 to Wednesday, 29th day of September, 2021 (both days inclusive) for the purpose of 40th Annual General Meeting (AGM) of the Company to be held on Wednesday, 29th September, 2021.

Kindly take the above on your record.

Thanking You.

Yours Sincerely

For Le Lavoir Limited

A blue ink signature of Sachin Kapse is written over a circular blue stamp. The stamp contains the text 'LE LAVOIR LIMITED' around the perimeter and a small star at the bottom.

Sachin Kapse
Managing Director

Le Lavoir Limited (formerly known as Radhey Trade Holding Limited)

CIN: L74110GJ1981PLC103918

Regd. Office: Digvijay Plot, Street No. 51, Opp. Makhicha Nivas, Jamnagar-361005, Gujarat.

Corp. Office: 6th Flr, Office No. 99, Alli Chambers, Off. Nagindas Master Road, Fort, Mumbai, 400023, Maharashtra

Web: www.rholdings.org, Email ID: info@rholdings.org, Contact No: 8369145196.