

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: 1st September, 2023

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 Tuesday, 19th September, 2023 to Tuesday, 26th September, 2023(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	19 th September, 2023	26 th September, 2023	25 th August, 2023	Determining Shareholders for sending notice
				19 th September, 2023	Determining Shareholders to participate in E-Voting of 42 nd 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