

# 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)

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**Date:** 5<sup>th</sup> February, 2024

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

Dear Sir / Ma'am,

**Subject: Intimation of Board Meeting to be held on 12<sup>th</sup> February, 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 Monday, 12<sup>th</sup> February, 2024 at 3:00 P.M. at the registered office of the Company situated at Digvijay Plot, Street No. 51, Opposite Makhicha Nivas, Jamnagar – 361 005, Gujarat, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

**For, Le Lavoir Limited**

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