

Date: 23rd May, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

Trading Symbol: LEMERITE

Sub.: **Notice of Board Meeting to be held on Monday, 30th May, 2022 at 4.00 P.M.**

Pursuant to the Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th May, 2022 at 4.00 p.m. at registered office of the company to inter alia, consider and approve:

1. Audited Financial Results of the Company for the year ended on March 31, 2022;
2. Recommending dividend on Equity shares of the company for the financial year 2021-22.
3. Any other matter with the permission of the Chair

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You

Yours Faithfully

For LE MERITE EXPORTS LIMITED



Abhisek Lath
Managing Director
DIN: 00331675

