

Date: 06<sup>th</sup> September, 2022

To,  
NSE - Corporate Office National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051

Symbol: LEMERITE  
ISIN: INE0G1L01017

**Sub.: Intimation of Record Date and Book Closure**

**Ref.:** Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that Company has fixed Wednesday, 23<sup>rd</sup> September, 2022 as the 'Record Date' for determining entitlement of Members to dividend for the financial year ended 31<sup>st</sup> March, 2022. The dividend, subject to the approval by the Members at the AGM, will be paid subject to deduction of tax at source. The Register of Members 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 19<sup>th</sup> Annual General Meeting and determining shareholders entitled for the final Dividend, subject to the approval by the shareholders of the Company at the 19<sup>th</sup> Annual General Meeting.

Kindly take the same on your record.

Thanking You

Yours Faithfully

**For Le Merite Exports Limited**



**Abhisek Lath**  
Managing Director and CFO  
DIN: 00331675

