



LeMerite®

LE MERITE EXPORTS LIMITED

(CIN: L17111MH2003PLC143645)

Registered Office: B-1, 104D, Boomerang Building, Chandivali Farm Road, Powai, Andheri (East), Mumbai 400 072, Maharashtra
Tel: +91 22 28579209/08/07/05, Fax: +91 22 28579207, Website: www.lemeriteexports.com
E-mail: compliance@lemeriteexports.com

May 18, 2023

To,

The Listing Department

National Stock Exchange of India Limited,

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Trading Symbol: LEMERITE

Sub.: Notice of Board Meeting to be held on Monday, May 29, 2023.

Re.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 29, 2023, inter alia to consider and approve the following:

1. Standalone and Consolidated Audited Financial Results of the Company for the half year and year ended on March 31, 2023.
2. To Consider and Recommend Dividend, if any, on Equity shares for the year ended March 31, 2023
3. Any other matter/business (if any) 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

Abhishek Lath

Managing Director and CFO

DIN: 00331675