



**LE MERITE EXPORTS LIMITED**

(CIN: U17111MH2003PLC143645)

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](http://www.lemeriteexports.com)  
E-mail: [compliance@lemeriteexports.com](mailto:compliance@lemeriteexports.com)

November 05, 2022

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 Friday, November 11, 2022, at 05:00 p.m.**

**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 the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 11, 2022, at 05:00 p.m. through Video Conferencing to inter alia, consider and approve, Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended on September 30, 2022.

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**