

Ref-LTF/ SE/ 2024-25/

Date: January 20, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Ref. Code: 532783. Scrip ID: LTFOODS

Subject: Intimation of Board Meeting

Dear Sir,

Pursuant to 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 will be held on Monday, January 27, 2025 to, *inter-alia*, consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2024, and to consider declaration of 4th Interim Dividend for the financial year 2024-25, if any.

Further, the Record Date for determining the entitlement of the shareholders for the payment of the aforesaid interim dividend shall be February 04, 2025, subject to the approval of the interim dividend by the Board of Directors.

You are requested to take the above information on your record.

Yours truly,

For **LT Foods Limited**

Monika Chawla Jaggia
Company Secretary & Compliance Officer
Membership No. F5150

Our Trusted Brands



The FINEST