

## LT FOODS LIMITED

CORPORATE OFFICE

MVL - I Park, 4th Floor Sector -15, Gurugram-122001, Haryana, India. T. +91-124-3055100 F. +91-124-3055199 CIN No.: L74899DL1990PLC041790

Registered Office

Unit No. 134, 1st Floor, Rectangle-1, Saket District Center, Saket, New Delhi -110017, India. T. +91-11-29565344 F. +91-1129563099

Date: September 03, 2024

Ref-LTF/ SE/ 2024-25/

To,

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

Ref. Code: 532783. Scrip ID: LTFOODS

Sub: Book Closure for 34th Annual General Meeting and Final Dividend

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby wish to inform you that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, September 19, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of 34<sup>th</sup> Annual general meeting ("AGM") and also for the payment of Final Dividend to the shareholders of the Company for the financial year ended on March 31, 2024 at the rate of Re. 1 (100%) per share of Re. 1 each, as recommended by the Board of Directors of the Company at their meeting held on July 25, 2024. The payment of Final Dividend is subject to the approval of the shareholders at the 34<sup>th</sup> AGM.

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

Thanking you. Yours truly,

For LT Foods Limited

Monika Chawla Jaggia Company Secretary Membership No. F5150











