

REF: LTF/SE/2023-24/

June 26, 2024

To,

<b>BSE Limited</b> Phiroze Jeejebhoy Towers, Dalal Street, Fort, Mumbai – 400001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G- Block Bandra-Kurla Complex Bandra (E), Mumbai.
---	--

**Sub: Trading Window Closure Intimation**

**Ref. Code: 532783, Scrip ID: LTFOODS**

Dear Sir,

This is to inform you that pursuant to the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons in the Securities of LT Foods Limited (the “Company”) framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company by designated persons, including all Directors, Designated Employees, Insiders and their Immediate Relatives is closed from Monday, July 01, 2024 and shall remain closed till the completion of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter ended June 30, 2024.

You are requested you to kindly take the above information on your records.

Thanking You,

Yours faithfully,  
For **LT Foods Limited**

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