

Ref. No.: LTF/SE/2018-19/

Date: 21/01/2019

To,
The Department of Corporate Relations
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejebhoy Towers
Dalal Street, Fort,
Mumbai – 400001
Bandra Kurla Complex,
Bandra (E), Mumbai

To,
The Secretary
**The National Stock Exchange
of India Limited**
Exchange Plaza, 5th Floor,
Plot no. C/1, G-Block,

Subject: Intimation of Board Meeting and Closure of trading window

Ref. Code: 532783, Scrip ID: DAAWAT.

Dear Sir,

This is to intimate you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 05 2019 at 02.00pm at the Corporate office of the Company situated at 4th Floor, MVL-I Park, Sector-15, Gurugram-122001 to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, the trading window for dealing in securities of the Company shall remain closed from Friday 25th January 2019 till Thursday, 07th February 2019 (both days inclusive). During this period of closure of trading window, all Directors, Designated employees, Insiders and their immediate relatives will not enter into any transaction involving the securities of the Company.

You are requested to take the same on your record.

Thanking you.

Yours truly

For LT FOODS LIMITED

Monika Chawla Jaggia

Monika Chawla Jaggia
Company Secretary & Compliance Officer
Membership No. F5150
Address: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001