

LTF/ SE/2021-22

Date: 19th October, 2021

To,

The Bombay Stock Exchange (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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Subject: Notice of Board meeting for adoption of unaudited financial results for the quarter and period ended 30th September, 2021 and to consider declaration of interim dividend

Ref. Code: 532783, Scrip ID: DAAWAT

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, October 29, 2021 through Audio Visual means at 11.00 AM at the Corporate Office of the Company at 4th Floor, MVL- I Park, Sector-15, Gurugram-122001 to consider and approve Unaudited financial Results for the quarter and period ended 30th September, 2021 and further to consider declaration of Interim dividend for the period ended 30th September, 2021.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that LT Foods Limited will fix Wednesday, 10th November, 2021 as the record date for the purpose of ascertaining the eligibility of shareholders for payment of Interim dividend on Equity Paid Share Capital of the Company for the period ended 30th September, 2021, if any, declared at the Board meeting of the Company to be held on Friday, 29th October, 2021.

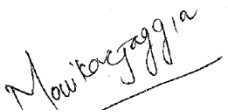
The Equity shareholders of the Company are invited to send their questions, if any, to be discussed with the Board in their ensuing meeting in word file at ir@ltgroup.in along with your name, address, folio no/ Dp-id and Client id along with number of shares held.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed till Sunday, 31st October, 2021 for all Insiders of the Company.

You are requested to take the same on your record.

Thanking you.

Yours Truly

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