

Ref-LTF/ SE/ 2022-23/

Date: 20<sup>th</sup> January, 2023

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**

Ref. Code: 532783. Scrip ID: DAAWAT

**Subject: Intimation of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30<sup>th</sup> January, 2023 through Audio Visual means at 12:00 Noon at the Corporate Office of the Company at 4th Floor, MVL- I Park, Sector-15, Gurugram-122001, inter-alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2022.

Furtherance to our letter dated December 31, 2022, the Trading Window for dealing in securities of the Company remains closed and will be opened post completion of 48 hours of financial results intimation submitted to the Stock Exchange(s).

Above notice will also be available on the website of the Company at: <http://ltgroup.in/>

You are requested to take the same on your record.

Yours truly,

For **LT Foods Limited**

**Monika Chawla Jaggia**  
Company Secretary  
Membership No. F5150