

LTF/ SE/2019-20

Date: 22/01/2020

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**

Subject: Intimation of Board Meeting
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 Thursday, February 6, 2020 at 04:00 pm at the Corporate Office of the Company at 4th Floor, MVL- I Park, Sector-15, Gurugram-122001 to, inter alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2019.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which is closed since 01st January, 2020 shall remain closed till Saturday, 08th February, 2020 for 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
Monika Chawla Jaggia
Company Secretary & Compliance Officer
Membership No. F5150
Address: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001