

**LTF/ SE/2019-20**

**Date: 07<sup>th</sup> February, 2020**

**To,**

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| <b>The Bombay Stock Exchange (BSE Limited )<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>Mumbai- 400001</b> | <b>National Stock Exchange of India Ltd.<br/>Exchange Plaza, C-1, Block G,<br/>Bandra Kurla Complex,<br/>Bandra (E)<br/>Mumbai – 400 051</b> |
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**Subject: Prior intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**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 Wednesday, February 12, 2020 at 10.30 am at the Corporate Office of the Company at 4th Floor, MVL- I Park, Sector-15, Gurugram-122001 to consider and recommend Interim dividend for the financial year 2019-20.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that LT Foods Limited has fixed Monday, 24<sup>th</sup> February, 2020 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 financial year 2019-20, if any, declared at the Board meeting of the Company to be held on Wednesday, 12<sup>th</sup> February, 2020.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed till Friday, 14<sup>th</sup> 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**

**Company Secretary & Compliance Officer**

**Membership No. F5150**

**Address: 4<sup>th</sup> Floor, MVL-I Park, Sector-15, Gurugram-122001**