



LT FOODS LIMITED
CORPORATE OFFICE
MVL-I Park, 4th Floor Sector -15, Gurugram -122001,
Haryana, India. T. +91-124-3055100 F. +91-124-3055199
E. ir@ltgroup.in
CIN No.: L74899DL1990PLCo41790
REGISTERED OFFICE
Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,
New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

LTF/ SE/2021-22

Date: 19/07/2021

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: 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 Friday, July 30 2021 at 11.00 AM at the Corporate Office of the Company at 4th Floor, MVL- I Park, Sector-15, Gurugram-122001 through audio visual means or video conferencing **to, inter alia, consider, approve and take on record the unaudited standalone and consolidated Financial Results of the Company for the quarter ended 30th June, 2021.**

There shall be no publication of notice in the newspapers in this regard as per the SEBI (LODR) (Second Amendment) Regulations, 2021.

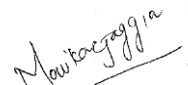
The Equity shareholders of the Company are invited to send their questions, if any, to be discussed with the Board in their ensuing meeting in word file at ir@ltgroup.in along with your name, address, folio no/ Dp-id and Client id along with number of shares held.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, the trading window for dealing in securities of the Company shall remain closed till Sunday, 01st August, 2021. Accordingly, all Directors, Designated employees, Insiders and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

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

www.ltgroup.in



Devaaya

