

LT FOODS LIMITED CORPORATE OFFICE

Date: 31/03/2020

MVL - I Park, 4th Floor Sector -15, Gurugram-122001, Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No.: L74899DL1990PLC041790

Registered Office

Unit No. 134, 1st Floor, Rectangle-1, Saket District Center, Saket, New Delhi -110017, India. T. +91-11-29565344 F. +91-1129563099

Ref. No.: LTF/SE/2019-20/

To, The Department of Corporate Relations **Bombay Stock Exchange Limited (BSE)** Phiroze Jeejebhoy Towers Dalal Street, Fort, Mumbai - 400001 Bandra Kurla Complex,

To, The Secretary The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G-Block, Bandra (E), Mumbai

Subject: Intimation of closure of trading window Ref. Code: 532783, Scrip ID: DAAWAT.

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the trading window for dealing in securities of the Company shall remain closed from Wednesday, 01st April, 2020 till the end of 48 hours from the end of Board meeting proposed to be held in May 2020 for approval of audited financial results for the year ending 31st March, 2020

During this period of closure of trading window, all Directors, Designated employees, Insiders and their immediate relatives will not enter into any transaction involving the securities 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, Gururgram-122001













