

LT FOODS LIMITED CORPORATE OFFICE

Date: 29/06/2020

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/2020-21/

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

<u>Subject: Intimation of Closure of trading window</u> 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 July, 2020 till the end of 48 hours from the end of Board meeting proposed to be held in August 2020 for approval of unaudited financial results for the quarter ended 30th June, 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









