

Ref-LTF/ SE/ 2022-23/

Date: 29th July, 2022

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

Ref. Code: 532783. Scrip ID: DAAWAT

Sub: Outcome of Board Meeting held on 29th July, 2022

Commencement of Board Meeting: 12.00 Noon

Conclusion of Board Meeting: 12.45 PM

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company, in its meeting held on today, the 29th July, 2022, has inter alia, considered, adopted and approved the following:

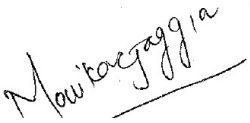
- 1) Approval of Unaudited Standalone & Consolidated Financial Results for the quarter ended 30th June 2022. (Limited Review Report is attached herewith)
- 2) Fixation of day, date, time and place of 32nd Annual General Meeting of the Company on Friday, the 30th September 2022 at 12.00 Noon through Video Conferencing.
- 3) Closure of Register of Members and Share Transfer Books from Friday, September 23rd, 2022 to Friday, September 30th, 2022 for the AGM, (both days inclusive).
- 4) Adoption of Management Discussion and Analysis Report, Director's Report and Corporate Governance Report for the financial year ended 31st March 2022.
- 5) To evaluate Organic / Inorganic opportunities in UK Market.

You are requested to kindly take note of the above.

You are requested to take the same on your record.

Yours truly,

For LT Foods Limited

**Monika Chawla Jaggia**

Company Secretary

Membership No. F5150