

LT FOODS LIMITED

CORPORATE OFFICE

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

LTF/SE/2019-20

Date: 23/10/2019

To,

The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Bandra (E)
Mumbai - 400 051

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

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 Thursday, November 7, 2019 at 12:00 noon at the Corporate Office of the Company at 4th Floor, MVL- I Park, Sector-15, Gurugram-122001 to, inter alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th September, 2019.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which is closed since 01st October, 2019 shall remain closed till Saturday, 09th November, 2019 for Insiders of the Company.

You are requested to take the same on your record.

Thanking you.

Yours Truly

For LT FOODS LIMITED

Mowkerejaggia

Monika Chawla Jaggia Company Secretary & Compliance Officer Membership No. F5150

Address: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001









