

Ref-LTF/ SE/ 2023-24/

Date: July 21, 2023

To,

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b>	<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E)</b> <b>Mumbai – 400 051</b>
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Ref. Code: 532783. Scrip ID: DAAWAT

Subject: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, July 28, 2023 to, *inter-alia*, consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2023 and to consider to declare Final Dividend for the financial year 2022-23 and Interim Dividend for the financial year 2023-24, if any.

You are requested to take the above information on your record.

Yours truly,

For LT Foods Limited

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