

Ref-LTF/ SE/ 2023-24/

Date: January 19, 2024

To,

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
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Ref. Code: 532783. Scrip ID: LTFOODS

Subject: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, January 25, 2024 to, *inter-alia*, consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2023.

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