

LTF/ SE/2021-22

Date: 17/05/2021

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

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 Wednesday, May 26 2021 at 12.00 noon at the Corporate Office of the Company at 4th Floor, MVL- I Park, Sector-15, Gurugram-122001 through audio visual means to, inter alia,

1. To consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2021

There shall be no publication of notice in the newspapers in this regard as per the SEBI (LODR) (Second Amendment) Regulations, 2021.

The Equity shareholders of the Company are invited to send their questions, if any, to be discussed with the Board in their ensuing meeting in word file at ir@ltgroup.in along with your name, address, folio no/ Dp-id and Client id along with number of shares held.

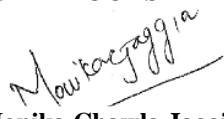
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, the trading window for dealing in securities of the Company shall remain closed till Friday, 28th May, 2021.

Accordingly, all Directors, Designated employees, Insiders and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the closure of trading window.

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, Gurugram-122001