

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

Ref. No.: LTF/SE/2019-20/

To,
The Department of Corporate Relations
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejebhoy Towers
Dalal Street, Fort,
Mumbai – 400001
Bandra Kurla Complex,

To,
The Secretary
The National Stock Exchange
of India Limited
Exchange Plaza, 5<sup>th</sup> Floor,
Plot no. C/1, G-Block,
Bandra (E), Mumbai

Date: 03/04/2019

<u>Subject: Intimation of Closure of trading window</u> <u>Ref. Code: 532783, Scrip ID: DAAWAT.</u>

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the trading window for dealing in securities of the Company shall remain closed from Thursday, 04<sup>th</sup> April, 2019 till the end of 48 hours from the conclusion of Board meeting proposed to be held in May 2019 for approval of audited financial results for the year ended 31<sup>st</sup> March, 2019.

During this period of closure of trading window, all Directors, Designated employees, Insiders and their immediate relatives will not enter into any transaction involving the securities of the Company.

You are requested to take the same on your record.

Thanking you. Yours truly

For LT FOODS LIMITED

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Monika Chawla Jaggia

**Company Secretary & Compliance Officer** 

Membership No. F5150

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









