

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

**Date: 03/04/2019**

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

**Subject: Intimation of Closure of trading window**

**Ref. Code: 532783, Scrip ID: DAAWAT.**

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**

*Monika Chawla Jaggia*

**Monika Chawla Jaggia**

**Company Secretary & Compliance Officer**

**Membership No. F5150**

**Address: 4<sup>th</sup> Floor, MVL-I Park, Sector-15, Gurugram-122001**