

Ref-LTF/ SE/ 2022-23/

Date: 21st October, 2022

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**

Ref. Code: 532783. Scrip ID: DAAWAT

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir / Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 31st October, 2022 at 11:30 AM at the Corporate Office of the Company at 4th Floor, MVL- I Park, Sector-15, Gurugram-122001, inter-alia, to consider and approve the Un-audited (Standalone & Consolidated) Financial Results for the period ended 30th September, 2022 and further to consider declaration of an Interim dividend, if any, for the period ended 30th September, 2022.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that LT Foods Limited will fix Wednesday, 9th November, 2022 as the record date for the purpose of ascertaining the eligibility of shareholders for payment of Interim dividend on Equity Paid Share Capital of the Company for the period ended 30th September, 2022, if any, declared at the Board meeting of the Company to be held on Monday, 31st October, 2022.

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](mailto:ir@ltgroup.in) along with your name, address, folio no/ DPID and Client ID along with number of shares held.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company by its designated employees, immediate relatives and connected persons, was closed from 1st October, 2022 and will end 48 hours after the results are declared on 31st October, 2022.

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