

LTF/ SE/2020-21

Date: 15/05/2020

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 Thursday, May 28 2020 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 or video conferencing as per the notification issued by Ministry of Corporate Affairs dated 19th March,2020 to, inter alia, consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020 .

There shall be no publication of notice in the newspapers in this regard as per the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March, 2020 and **BI/HO/CFD/CMD1/CIR/P/2020/79** dated 12th May, 2020 issued by Securities and Exchange Board of India.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, the trading window for dealing in securities of the Company shall remain closed till Saturday, 30th May, 2020.

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 aforesaid period of closure of trading window.

You are requested to take the same on your record.

Thanking you.

Yours truly
For LT FOODS LIMITED

Monika Chawla
Monika Chawla Jaggia
Company Secretary & Compliance Officer
Membership No. F5150
Address: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001