

LTF/ SE/2019-20

Date: 12/02/2020

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
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Dear Sir/ Madam

Ref. Code: 532783, Scrip ID: DAAWAT

Sub: Outcome of Board Meeting held on 12th February, 2020

Commencement of Board meeting: 10.30 A.M.

Conclusion of the Board meeting: 12.00noon

Pursuant to the provisions of Regulation 30 and other applicable provisions, if any of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, in its meeting held on 12th February, 2020, has inter alia, taken up the following matters –

1. Recommended Interim dividend of Re.0.50 per share for the Financial Year 2019 – 2020.
2. Pursuance to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 24th February, 2020 as record date for the purpose of determining the members eligible to receive the Interim Dividend .The Interim dividend shall be paid/dispatched within the period as stipulated in the Companies Act, 2013.

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