

Ref. No.: LTF/SE/2020-21/

Date: 28/09/2020

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, 5th 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, 01st October, 2020 till the end of 48 hours from the end of Board meeting proposed to be held in November 2020 for approval of unaudited financial results for the quarter ended 30th September, 2020.

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