

**LTF/ SE/2021-22****Date: 20<sup>th</sup> January, 2022**

To,

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001 <b>SCRIP CODE: 532783</b>	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>SYMBOL: DAAWAT</b>
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**Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 31<sup>st</sup> January, 2022 through Audio Visual means 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 31st December, 2021 and further to consider declaration of an Interim dividend, if any, for the period ended 31<sup>st</sup> December, 2021.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that LT Foods Limited will fix Friday, 11<sup>th</sup> February, 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 31<sup>st</sup> December, 2021, if any, declared at the Board meeting of the Company to be held on Monday, 31<sup>st</sup> January, 2022.

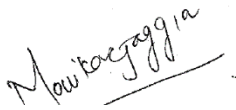
The Equity shareholders of the Company are invited to send their questions, if any, to be discussed with the Board in their ensuing meeting in word file at [ir@ltgroup.in](mailto:ir@ltgroup.in) along with your name, address, folio no/ DPID and Client ID along with number of shares held.

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 January, 2022 and will end 48 hours after the results are declared on 31<sup>st</sup> January, 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: 4<sup>th</sup> Floor, MVL-I Park, Sector-15, Gurugram-122001**