

Ref-LTF/ SE/ 2023-24/

Date: September 06, 2023

To,

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b>	<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E)</b> <b>Mumbai – 400 051</b>
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Ref. Code: 532783. Scrip ID: DAAWAT

**Sub: Book Closure for 33<sup>rd</sup> Annual General Meeting and Final Dividend**

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby wish to inform you that the Register of Members and Share Transfer Books of the Company will be closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 33<sup>rd</sup> Annual general meeting ("AGM") and also for the payment of Final Dividend to the shareholders of the Company for the financial year ended on March 31, 2023 at the rate of Re. 0.50 (50%) per share of Re. 1 each, as recommended by the Board of Directors of the Company at their meeting held on July 28, 2023. The payment of Final Dividend is subject to the approval of the shareholders at the 33<sup>rd</sup> AGM.

You are requested to take the above information on your record.

Thanking you.

Yours truly,

For **LT Foods Limited**

Monika Chawla Jaggia  
**Company Secretary**  
Membership No. F5150