

## LT FOODS LIMITED

CORPORATE OFFICE

MVL - I Park, 4th Floor Sector -15, Gurugram-122001, Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No.: L74899DL1990PLC041790

Registered Office

Date: 11th August, 2020

Unit No. 134, 1st Floor, Rectangle-1, Saket District Center, Saket, New Delhi -110017, India. T. +91-11-29565344 F. +91-1129563099

Ref-LTF/ SE/ 2020-21/

To,

The Department of Corporate Relations	The Secretary	
Bombay Stock Exchange Limited (BSE)	The National Stock Exchange of India	
Phiroze Jeejebhoy Towers,	Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,	
Dalal Street, Fort,	G-Block, Bandra-Kurla Complex	
Mumbai 400 001.	Bandra (E), Mumbai.	

Dear Sir/ Madam

## Ref.: Code-532783 Scrip ID: Daawat

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 24-09-2020 to 30-09-2020 (both days inclusive) for taking on record of the Members of the Company for the purpose of Annual General Meeting.

SYMBOL	TYPE OF SECURITY	BOOK CLO DAYS INCL	OSURE BOTH USIVE	PURPOSE	
		FROM	ТО		
DAAWAT	EQUITY SHARES	24-09-2020	30-09-2020	Annual Meeting	General

You are requested to kindly take note of the above.

Thanking You,

For LT Foods Limited

Monika Chawla Jaggia Company Secretary

Membership No. F5150

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









