

REF: LTF/SE/2018-19/

Date: 22/01/2019

To,  
The Department of Corporate Relations  
**Bombay Stock Exchange Limited (BSE)**  
Phiroze Jeejebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001

To,  
The Secretary  
**The National Stock Exchange  
of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai

**Subject: Newspaper Publication for Notice of Board meeting**

**Ref. Code: 532783. Scrip ID: DAAWAT**

Dear Sir/Madam,

Please find attached the newspaper publication for Notice of Board meeting scheduled to be held on 05<sup>th</sup> February, 2019 in Financial Express and Jansatta.

This is for your information and record.

Thanking You,

Yours Truly,  
For LT Foods Limited

*Monika Chawla Jaggia*

Monika Chawla Jaggia  
Company Secretary  
Membership No. F5150



