

LTF/ SE/ 2019-20/

Date: 03rd December, 2019

To,

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

Ref.: Code-532783 Scrip ID: Daawat.
Sub: Intimation of incorporation of wholly owned subsidiary Company in Europe
With reference to captioned subject, this is to inform you that the Company has incorporated a wholly owned subsidiary Company with a name of LT Foods Holding B.V. in Europe on 02nd December, 2019.

The details as required under SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/ CFD/ CMD/4/2015 dated 09th September, 2015, is given as under:

S.No	Particulars	Details of subsidiary
a)	Name of the target entity(incorporated) details in brief such as size, turnover etc	LT Foods Holding B.V. Issued Capital- Euro 1
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length	A new entity has been incorporated as a wholly owned subsidiary of the Company
c)	industry to which the entity being acquired belongs	Food
d)	objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Rice milling, manufacturing, processing, packaging, distribution, sale, trade, import, export of food products and agricultural products
e)	brief details of any governmental or regulatory approvals required for the acquisition;	N.A. as it's an incorporation of new entity
f)	indicative time period for completion of the acquisition	The entity has already been incorporated
g)	nature of consideration - whether cash consideration or share swap and details of the same	Subscription money (cash)
h)	cost of acquisition or the price at which the shares are acquired;	Euro 1(Paid up capital)
i)	percentage of shareholding / control acquired and / or number of shares acquired	100%



LT Foods

LT FOODS LIMITED

CORPORATE OFFICE

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Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1990PLC041790

Registered Office

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

j)	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information	LT Foods Holding B.V got incorporated on 2 nd December, 2019 with Netherlands Chamber of Commerce in Europe as a wholly owned subsidiary of LT Foods Limited and is yet to commence its operations.

Request you to take the same on record.

Thanking you,

Yours truly

For LT Foods Limited

Monika Chawla Jaggia
Monika Chawla Jaggia

Company Secretary & Compliance Officer

Membership No. F5150

www.ltgroup.in



ROYAL. Devaaya

