

Ref-LTF/ SE/ 2022-23/

Date: 21st October, 2022

To,

The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Ref. Code: 532783. Scrip ID: DAAWAT

Subject: Revised Record Date

Dear Sir / Madam,

This is with reference to earlier announcement given in pursuant to regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Company has fixed Friday, 11th November, 2022 as the revised 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 30th September, 2022, if any, declared at the Board meeting of the Company to be held on Monday, 31st October, 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: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001