

LT FOODS LIMITED CORPORATE OFFICE MVL - 1 Park, 4th Floor Sector -15, Gurugram-122001, 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

Ref-LTF/ SE/ 2022-23/

Date: 21st October, 2022

To,	
The Bombay Stock Exchange (BSE Limited)	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G,
Dalal Street	Bandra Kurla Complex,
Mumbai- 400001	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

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