

LT FOODS LIMITED
CINL7499DL1990PLC041790
CORP OFFICE: MVL- I PARK, 4TH FLOOR, SECTOR-16, GURUGRAM-122001
REGD OFFICE: UNIT NO 134, 1ST FLOOR, RECTANGLE-1. SAKET DISTRICT CENTRE, NEW DELHI-110017
CONTACT NO. 0124-3055100 FAX- 0124-3055199

LTF/ SE/2018-19

Date: 06/03/2019

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
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Reference Code: 532783 Scrip Id: Daawat

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Company in its Board meeting today has decided to make an investment of Rs. 200,000,000 (Twenty crore only) in the form of preference shares in its majority owned subsidiary Company Daawat Foods Limited (DFL) to strengthen the balance sheet of DFL and improve its current ratio.

Daawat Foods Limited serves as manufacturing arm of LT Foods Limited. In FY 2018, Daawat Foods Limited reported a revenue of Rs. 912 crore (5 year CAGR of more than 15%), EBITDA of Rs.105 crore and PAT of Rs. 33 crore.

You are requested to take the same in the records.

Thanking you,

Yours truly,

For LT Foods Limited

Monika Chawla Jaggia

Monika Chawla Jaggia
Company Secretary
Membership No. F5150