

Ref-LTF/ SE/ 2019-20/

Date: 02nd September, 2019

To,

The Department of Corporate Relations Bombay Stock Exchange Limited (BSE) Phiroze Jeebhoy 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 Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 24-09-2019 to 30-09-2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and declaration of Dividend.

SYMBOL	TYPE OF SECURITY	BOOK CLOSURE BOTH DAYS INCLUSIVE		RECORD DATE / CUT OF DATE	PURPOSE
		FROM	TO		
DAAWAT	EQUITY SHARES	24-09-2019	30-09-2019	23-09-2019	Annual General Meeting & Declaration of Dividend

You are requested to kindly take note of the above.

Thanking You

For LT Foods Limited

Monika Chawla Jaggia

Monika Chawla Jaggia

Company Secretary

Membership No. F5150

4th Floor, MVL-Park, Sector-15, Gurugram-122001