

To.

REF: LTF/SE/2016-17/ 7/

Phiroze Jeejebhoy Towers,

Dalal Street, Fort, Mumbai 400 001.

The Department of Corporate Relations

Bombay Stock Exchange Limited (BSE)

LT FOODS LTD.

CORPORATE OFFICE

MVL-1 Park, 4th Floor Sector - 15, Gurgaon - 122001, Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No.: L74899DL1990PLC041790

REGD. OFFICE

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket, New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

DATE: 07/12/2016

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

Dear Sir,

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuance of earlier disclosure dated 14th November, 2016, this is to inform you that the Company has entered into Joint Venture Agreement with Future Consumer Limited and Genoa Rice Mills Private Limited for undertaking the business of manufacturing, marketing, sales, sourcing and distribution of Sona Masoori/ regional South Indian rice as per the terms and conditions agreed under the said Joint Venture Agreement.

This is for your information and record.

Thanking you,

Yours truly,

For LT Foods Limited

Monika Chawla Jaggia Company Secretary Membership No. F5150















