

REF: LTF/SE/2016-17

To,

The Department of Corporate Relations

Bombay Stock Exchange Limited (BSE)

Phiroze Jeejebhoy Towers

Dalal Street, Fort,

Mumbai - 400001

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: 14/12/2016

To,

The Secretary

The National Stock Exchange

of India Limited

Exchange Plaza, 5th Floor,

Plot no. C/1, G-Block,

Bandra Kurla Complex,

Bandra (E), Mumbai

Subject: Intimation of Schedule of Analyst/Institutional Investors Meeting under the SEBI (Listing Obligations and Disclosures Requirements), Regulation, 2015

Pursuant to the SEBI (Listing Obligations and Disclosures Requirements), Regulation, 2015, we would like to inform you that the officials of the Company will be attending the following conference of Analyst and Institutional investors:

Mini Consumer Conference at Anand Rathi, 10th Floor, D wing , Trade Tower, Senapati Bapat Marg, Kamla City Lower Parel, Mumbai-400013 on Thursday, 15th December, 2016.

This information is submitted to you pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosures Requirements), Regulation, 2015.

Kindly take note that changes may happen due to exigencies on the part of the Host/Company.

Yours Truly,

For LT Foods Limited

Monika Chawla Jaggia Company Secretary

Membership No. F5150







