

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

Ref. No.: LTF/SE/2016-17/34

Date: 18/08/2016

To,
The Department of Corporate Relations
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

Sub: Disclosure under Regulation 30 part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the Regulations")

Pursuant to the applicable provisions of the Regulations, this is to inform you that Mr. Ashwani Kumar Arora, CEO & Managing Director, Mr. Vivek Chandra, CEO (Global Branded Business) and Ms. Monika Chawla Jaggia, VP(Finance & Strategy) of the Company would be attending the Investors/ Analysts Conference in Mumbai organized by Emkay Global Financial Services Limited on Friday, 19th August, 2016 wherein they would meet various Investors and Analysts.

Note: The date and participants of meeting are subject to change. Changes may happen due to exigencies on the part of Investors /Company.

This is for you kind information and record.

Thanking You,

Yours truly

For LT Foods Limited

Authorized Signatory









www.ltgroup.in

