



# LT Foods

**LT FOODS LTD.**

**CORPORATE OFFICE**

MVL-I 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/2017-18/**

**Date: 02/05/2017**

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

**Subject: Intimation of Board Meeting and Closure of Trading Window**

**Ref. Code: 532783, Scrip ID: DAAWAT.**

Dear Sir,

**Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, May 25 2017 at 02.00pm at the Corporate Office of the Company at 4<sup>th</sup> Floor, MVL- I Park, Sector-15, Gurugram-122001 to inter alia, consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2017 and to consider recommendation of the final dividend, if any, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.**

As per SEBI (Prohibition of Insider Trading) Regulations, the period of Closure of Trading window will start from Tuesday, 16<sup>th</sup> May, 2017 and will continue till Monday, 29<sup>th</sup> May 2017.

Further, the Directors, Designated employees, Insiders and their dependent family members cannot trade in securities of the Company (LT Foods Limited) during the "Closure of Trading Window".

You are requested to take the same on your record.

Thanking you.

Yours Truly

**For LT FOODS LIMITED**



**Monika Chawla Jaggia**

**Company Secretary & Compliance Officer**

**Membership No. F5150**

**Address: 4<sup>th</sup> Floor, MVL-I Park, Sector-15, Gurgaon-122001**

[www.ltgroup.in](http://www.ltgroup.in)

