



LT Foods

LT FOODS LTD.

CORPORATE OFFICE

MVL- I Park, 4th Floor Sector - 15, Gurugram - 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: 21/07/2017

To,
The Department of Corporate Relations
Bombay Stock Exchange Limited (BSE)
Phiroze Jeebhoy 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, August 10 2017 at 02.00pm at the Corporate Office of the Company at 4th Floor, MVL- I Park, Sector-15, Gurugram-122001 to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

As per SEBI (Prohibition of Insider Trading) Regulations, 2015 the period of Closing of Trading window will start from Monday, 31st July, 2017 and will continue till Saturday, 12th August 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.

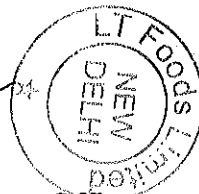
Thanking you.

Yours Truly

For LT FOODS LIMITED

Monika Chawla Jaggi
Monika Chawla Jaggi
Company Secretary & Compliance Officer
Membership No. F5150

Address: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001



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