

Ref. No.: LTF/SE/2017-18/

Date: 17/01/2018

To,  
The Department of Corporate Relations  
**Bombay Stock Exchange Limited (BSE)**  
Phiroze Jeejebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001  
Bandra Kurla Complex,  
Bandra (E), Mumbai

To,  
The Secretary  
**The National Stock Exchange  
of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G-Block,

**Subject: Intimation of Board Meeting and Closure of trading window**

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

Dear Sir,

**This is to intimate you that a meeting of the Board of Directors of the Company will be held on Thursday, February 08 2018 at 12.00 Noon at the plant of the Company situated at 43 KM Stone, GT Road, Bahalgarh, Sonapat-131001, Haryana to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2017.**

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, the trading window for dealing in securities of the Company shall remain closed from Tuesday 30<sup>th</sup> January 2018 till Saturday, 10<sup>th</sup> February 2018 (both days inclusive). During this period of closure of trading window, all Directors, Designated employees, Insiders and their immediate relatives will not enter into any transaction involving the securities of the Company.

You are requested to take the same on your record.

Thanking you.

Yours truly

For **LT FOODS LIMITED**

*Monika Chawla Jaggia*

**Monika Chawla Jaggia**  
**Company Secretary & Compliance Officer**  
**Membership No. F5150**  
**Address: 4<sup>th</sup> Floor, MVL-I Park, Sector-15, Gurugram-122001**