

Ref. No.: LTF/SE/2018-19/

Date: 15/10/2018

To,

The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India
Ltd.Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

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 **Wednesday, November 14 2018 at 12.00 noon** 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 and half year ended 30th September, 2018.**

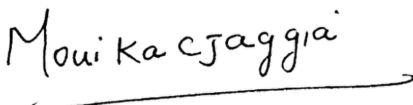
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, the trading window for dealing in securities of the Company shall remain closed from Friday 2nd November 2018 till Friday, 16th November, 2018(both days inclusive).

Accordingly, all Directors, Designated employees, Insiders and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of 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: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001