

**LTF/ SE/2018-19**

**Date: 19/07/2018**

**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 Monday, August 13 2018 at 02.00 pm 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 Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.**

As per SEBI (Prohibition of Insider Trading) Regulations, 2015 the period of Closing of Trading window will start from Thursday, 02<sup>nd</sup> August, 2018 and will continue till Wednesday, 15th August 2018.

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*

**Monika Chawla Jaggia**

**Company Secretary & Compliance Officer**

**Membership No. F5150**

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