

Ref-LTF/ SE/ 2018-19/

Date: 31st August, 2018

To:

<p>1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (East) Mumbai – 400 051 NSE Scrip Code: DAAWAT</p>	<p>2. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532783</p>
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Dear Sir / Madam,

Sub: Outcome of Board meeting held on Friday, 31st Aug, 2018

Commencement of Board meeting: 03.30pm

Conclusion of Board meeting: 07.15pm

The Board of Directors (“**Board**”) of LT Foods Limited (“**Company**”) took note of and approved the proposed investment of up to INR 140,00,00,000 (Indian rupees one hundred forty crores) by India Agri Business Fund II Limited in the share capital of Nature Bio Foods Limited (“**NBFL**”), a wholly owned subsidiary of the Company, in one or more tranches in terms of the definitive agreements signed amongst the parties and subject to fulfilment of certain conditions as set out in the definitive agreements.

This is for your information and record.

Yours faithfully,

For **LT Foods Limited**

Mouka Chawla

Mónika Chawla Jaggia
Company Secretary
Membership No. F5150