

Ref-LTF/SE/2024-25/

Date: May 10, 2024

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
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Ref. Code: 532783. Scrip ID: LTFOODS

Subject: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 17, 2024 to, *inter-alia*, consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2024 and to consider to declare Final Dividend for the financial year 2023-24 and Interim Dividend for the financial year 2024-25, if any.

You are requested to take the same on your record.

Yours truly,

For **LT Foods Limited**

Monika Chawla Jaggia
Company Secretary
Membership No. F5150