

Ref-LTF/ SE/ 2023-24/

Date: 9th May, 2023

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: DAAWAT

Subject: Intimation of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 18th May, 2023 through Audio Visual means at 12:30 PM at the Corporate Office of the Company at 4th Floor, MVL- I Park, Sector-15, Gurugram-122001, *inter-alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2023.

Furtherance to our letter dated 31st March, 2023, the Trading Window for dealing in securities of the Company remains closed from Saturday, 1st April, 2023 till 48 hours after the declaration of financial results of the Company for the quarter and financial year ended 31st March, 2023.

Above notice will also be available on the website of the Company at: <http://ltgroup.in/>

You are requested to take the same on your record.

Yours truly,

For **LT Foods Limited**

Monika Chawla Jaggia
Company Secretary
Membership No. F5150