



LT FOODS LIMITED
CORPORATE OFFICE
MVL-1 Park, 4th Floor Sector -15, Gurugram -122001,
Haryana, India. T. +91-124-3055100 F. +91-124-3055199
E. ir@lgroup.in
CIN No.: L74899DL1990PLCo41790
REGISTERED OFFICE
Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,
New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

Ref- LTF/ SE/ 2021-22/

Date: 16th August, 2021

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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Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 24-09-2021 to 30-09-2021 (both days inclusive) for taking on record of the Members of the Company for the purpose of Annual General Meeting.

SYMBOL	TYPE OF SECURITY	BOOK CLOSURE BOTH DAYS INCLUSIVE		PURPOSE
DAAWAT	EQUITY SHARES	FROM	TO	
		24-09-2021	30-09-2021	ANNUAL GENERAL MEETING

You are requested to take the same on record.

Thanking you,

Yours truly
For LT Foods Limited

Monika Chawla Jaggia
Company Secretary
Membership No. F5150

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Devaaya

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