

Ref-LTF/ SE/ 2022-23/

Date: 25th October, 2022

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

Dear Sir / Madam,

Sub.: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”) – Board Meeting to be held on 31st October, 2022.

Pursuant to Regulation 29(1)(d) of the SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of LT Foods Limited (the “**Company**”) is scheduled to be held on Monday, 31st October, 2022 at 11:30 AM at the Corporate Office of the Company at 4th Floor, MVL-I Park, Sector-15, Gurugram-122001, to discuss future strategic plans, *inter-alia*, potential raising of funds, subject to all such regulatory/corporate/statutory approvals as may be required and reorganization of shareholding framework of subsidiary company(ies).

Kindly take the same on record.

Thanking you,

Yours truly

For LT FOODS LIMITED

Monika Chawla Jaggia

Company Secretary & Compliance Officer

Membership No. F5150

Address: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001