

Ref-LTF/ SE/ 2022-23/

Date: 04th November, 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 Thursday, 10th November, 2022.

Further to our intimations dated October 25, 2022 and October 31, 2022, and 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 Thursday, 10th November, 2022 at 10.30 a.m. at the Corporate Office of the Company at 4th Floor, MVL-I Park, Sector 15, Gurugram – 122001, to further discuss the 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

Membership No. F5150