

Ref: LTF/ SE/2016-17 164

Date: 04<sup>th</sup> January, 2017

To,  
**The Secretary,**  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra(E), Mumbai

**Sub: Intimation of Record Date for sub-division of equity shares**  
**Ref Code: 532783** **Scrip id: Daawat**

Dear Sir/Madam,

This is to inform you that the Committee of Board of Directors at its meeting held on Wednesday, 04<sup>th</sup> January, 2017 has fixed Wednesday, 08<sup>th</sup> February, 2017 as Record date for the purpose of sub division of One Equity share with face value of Rs.10/- each to Ten Equity shares with face value of Rs. 1/- each.

Please take it on record.

Thanks

Regards  
For LT Foods Limited

  
Monika Chawla Jaggia  
Company Secretary  
Membership No. F5150