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

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

Dear Sir/Madam,

Bandra(E), Mumbai

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









LT FOODS LTD.
CORPORATE OFFICE

Regd. OFFICE

CIN No.: L74899DL1990PLC041790

Date: 04th January, 2017

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