



# LT Foods

**LT FOODS LTD.**

**CORPORATE OFFICE**

MVL-I Park, 4th Floor Sector - 15, Gurugram - 122001,  
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1990PLC041790

**REGD. OFFICE**

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,  
New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

**Ref. No.: LTF/SE/2017-18/**

**Date: 21/07/2017**

**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.

**Subject: Intimation of Board Meeting and closure of trading window**

**Scrip ID: DAAWAT.**

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, August 10 2017 at 02.00pm at the Corporate Office of the Company at 4<sup>th</sup> Floor, MVL- I Park, Sector-15, Gurugram-122001 to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

As per SEBI (Prohibition of Insider Trading) Regulations, 2015 the period of Closing of Trading window will start from Monday, 31<sup>st</sup> July, 2017 and will continue till Saturday, 12th August 2017.

Further, the Directors, Designated employees, Insiders and their dependent family members cannot trade in securities of the Company (LT Foods Limited) during the closure of "Trading Window".

You are requested to take the same on your record.

Thanking you.

Yours Truly

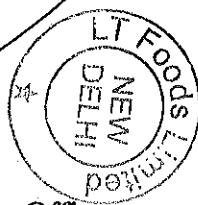
For LT FOODS LIMITED

Monika Chawla Jaggia

Company Secretary & Compliance Officer

Membership No. F5150

Address: 4<sup>th</sup> Floor, MVL-I Park, Sector-15, Gurugram-122001



www.ltgroup.in



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