

LTF/ SE/2018-19

Date: 19/07/2018

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**

Subject: Intimation of Board Meeting and closure of trading window

Ref. Code: 532783, Scrip ID: DAAWAT

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, August 13 2018 at 02.00 pm at the Corporate Office of the Company at 4th 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 30th June, 2018.

As per SEBI (Prohibition of Insider Trading) Regulations, 2015 the period of Closing of Trading window will start from Thursday, 02nd August, 2018 and will continue till Wednesday, 15th August 2018.

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

Monika Chawla Jaggia

Company Secretary & Compliance Officer

Membership No. F5150

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