

Ref. No.: LTF/SE/2018-19/

Date: 15/10/2018

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 **Wednesday, November 14 2018 at 12.00noon** 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 and half year ended 30<sup>th</sup> September, 2018.**

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, the trading window for dealing in securities of the Company shall remain closed from Friday 2<sup>nd</sup> November 2018 till Friday, 16<sup>th</sup> November, 2018(both days inclusive).

Accordingly, all Directors, Designated employees, Insiders and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of 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: 4<sup>th</sup> Floor, MVL-I Park, Sector-15, Gurugram-122001**