

**LTF/ SE/2020-21**

**Date: 21<sup>st</sup> October, 2020**

**To,**

<b>The Bombay Stock Exchange (BSE Limited ) PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400001</b>	<b>National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E) Mumbai – 400 051</b>
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**Subject: Notice of Board meeting for adoption of unaudited financial results for the quarter and period ended 30<sup>th</sup> September, 2020 and to consider declaration of Interim dividend**

**Ref. Code: 532783, Scrip ID: DAAWAT**

Dear Sir,

Pursuant to Regulation 29, 33 and other provisions of SEBI( Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, October30, 2020 through Audio Visual means at 11.00 AM at the Corporate Office of the Company at 4th Floor, MVL- I Park, Sector-15, Gurugram-122001 to consider and approve Unaudited financial Results for the quarter and period ended 30<sup>th</sup> September 2020 and further to consider declaration of Interim dividend for the financial year 2020-21.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that LT Foods Limited has fixed Monday, 09<sup>th</sup> November, 2020 as the record date for the purpose of ascertaining the eligibility of shareholders for payment of Interim dividend on Equity Paid Share Capital of the Company for the financial year 2020-21, if any, declared at the Board meeting of the Company to be held on Friday, 30<sup>th</sup> October, 2020.

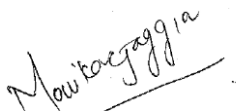
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed till Sunday, 01<sup>st</sup> November, 2020 for Insiders of the Company.

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**