

**LTF/ SE/2018-19**

**Date: 26/04/2018**

**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 Thursday, May 24 2018 at 12.00 pm 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 Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2018 and to consider recommendation of the final dividend, if any, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.**

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, the trading window for dealing in securities of the Company shall remain closed from Tuesday 15<sup>th</sup> May 2018 till Saturday, 26<sup>th</sup> May, 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**