

LTF/ SE/2019-20

Date: 26/04/2019

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 16 2019 at 12.00 noon 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 Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2019 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 till Saturday, 18th May, 2019.

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