

Date: 2nd May, 2022

To,

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE: 532783	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 SYMBOL: DAAWAT
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Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th May, 2022 through Audio Visual means at 12:00 Noon at the Corporate Office of the Company at 4th Floor, MVL- I Park, Sector-15, Gurugram-122001, inter-alia, to consider and approve the Audited (Standalone & Consolidated) Financial Results for the period ended 31st March, 2022.

The Equity shareholders of the Company are invited to send their questions, if any, to be discussed with the Board in their ensuing meeting in word file at ir@ltgroup.in along with your name, address, folio no/ DPID and Client ID along with number of shares held.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company by its designated employees, immediate relatives and connected persons, was closed from 1st April, 2022 and will end 48 hours after the results are declared on 30th May, 2022.

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