



LT FOODS LIMITED CORPORATE OFFICE

MVL - I Park, 4th Floor Sector -15, Gurugram-122001, Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No.: 1-749-124-3053100 F. +91-124-3053199 CIN No.: 1-748-9DL1990PLC041790 Registered Office Unit No. 134, 1st Floor, Rectangle-1, Saket District Center, Saket, New Delhi -110017, India. T. +91-11-29565344 F. +91-1129563099

Date: July 18, 2024

Ref-LTF/ SE/ 2024-25/

To,

BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G,
Dalal Street	Bandra Kurla Complex,
Mumbai- 400001	Bandra (E), Mumbai – 400 051

Ref. Code: 532783. Scrip ID: LTFOODS

Subject: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, July 25, 2024 to, inter-alia, consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2024 and to consider declaration of 2nd Interim Dividend for the financial year 2024-25, if any.

You are requested to take the above information on your record.

Yours truly,

For LT Foods Limited

Monika Chawla Jaggia **Company Secretary & Compliance Officer** Membership No. F5150

















