

Ref: LTF/ SE/2016-17 /64

Date: 04th January, 2017

To,
The Secretary,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra(E), Mumbai

Sub: Intimation of Record Date for sub-division of equity shares
Ref Code: 532783 **Scrip id: Daawat**

Dear Sir/Madam,

This is to inform you that the Committee of Board of Directors at its meeting held on Wednesday, 04th January, 2017 has fixed Wednesday, 08th February, 2017 as Record date for the purpose of sub division of One Equity share with face value of Rs.10/- each to Ten Equity shares with face value of Rs. 1/- each.

Please take it on record.

Thanks

Regards
For LT Foods Limited


Monika Chawla Jaggia
Company Secretary
Membership No. F5150