

Ref-LTF/ SE/ 2022-23/

Date: 13th July, 2022

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

Ref. Code: 532783. Scrip ID: DAAWAT

Subject: Intimation of Board Meeting

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, July 29, 2022 at 12.00 Noon at the Corporate Office of the Company at 4th Floor, MVL- I Park, Sector-15, Gurugram-122001 through audio visual means or video conferencing to, inter alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2022.

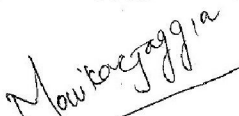
There shall be no publication of notice in the newspapers in this regard as per the SEBI (LODR) (Second Amendment) Regulations, 2021.

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/ DP-id and Client id along with number of shares held.

You are requested to take the same on your record.

Yours truly,

For **LT Foods Limited**


Monika Chawla Jaggia
Company Secretary
Membership No. F5150