

LTF/ SE/2020-21**Date: 20th January, 2021****To,****The Bombay Stock Exchange (BSE Limited)
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001****National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai – 400 051****Subject: Notice of Board meeting for adoption of unaudited financial results for the quarter and period ended 31st December, 2020 and to consider declaration of Interim dividend****Ref. Code: 532783, Scrip ID: DAAWAT**

Dear Sir,

Pursuant to Regulation 29, 33 and other provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, January 29, 2021 through Audio Visual means at 11.00 AM at the Corporate Office of the Company at 4th Floor, MVL- I Park, Sector-15, Gurugram-122001 to consider and approve Unaudited financial Results for the quarter and period ended 31st December 2020 and further to consider declaration of Interim dividend for the period ended 31st Dec, 2020 and to fix record date as 10th February, 2021 for the purpose of determining the entitlement of shareholders for interim dividend, if declared.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed till Sunday, 31st January, 2021 for Insiders of the Company.

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**