

Ref. No.: LTF/SE/2017-18/

Date: 27/09/2017

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

Subject: Prior Intimation under Regulation 29(1)(d) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015 in relation to raising of funds and issuance of securities by way of further public offer, rights issue, American Depository Receipts/Global Depository Receipts/Foreign Currency Convertible Bonds, qualified institutions placement, debt issue, preferential issue or any other method and Closure of trading window

Scrip ID: DAAWAT

Dear Sir,

This is to inform you that the meeting of Board of Directors will be held on Tuesday, 03rd October, 2017 at 03.00PM at the Corporate Office of the Company at 4th Floor, MVL- I Park, Sector-15, and Gurugram-122001 to consider the agenda of raising of funds / issuance of by way of further public offer, rights issue, American Depository Receipts/Global Depository Receipts/Foreign Currency Convertible Bonds, qualified institutions placement, debt issue, preferential issue or any other method subject to approval of shareholders.

In this regard, the Board of Directors will also consider the proposal to issue a notice to the shareholders to approve such fund raising through postal ballot in the manner as approved by the Board.

As per SEBI (Prohibition of Insider Trading) Regulations, 2015 the period of Closure of Trading window will start from Wednesday, 27th September, 2017 and will continue till Friday, 06th October 2017.

Further, the Directors, Designated employees, Insiders and their immediate relatives cannot trade in securities of the Company (LT Foods Limited) during the closure of "Trading Window".

This is for your information and record.

Thanking you.

Yours Truly

For LT FOODS LIMITED

Monika Chawla Jaggi

Company Secretary & Compliance Officer

Membership No. F5150

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