

02nd August, 2021.

To,
The Manager- Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Mumbai-400051

Dear Sir,

Scrip ID/Code: LATTEYS

Sub: Update pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 regarding closure of Branch.

Dear Sir, Ma'am,

The Board of Directors vide their resolution dated August 02, 2021 has approved the closure of the below said Branch office of the Company as it is no longer required.

1. LATTEYS INDUSTRIES LIMITED-JAIPUR- 181, SINDHI COLONY, BANI PARK, Jaipur, Rajasthan, 302016
2. LATTEYS INDUSTRIES LIMITED-Kolkata- B/1/120, BRAHMAPUR NORTHERN PARK, PO-PS BANSDRONI, KOLKATA, Kolkata, West Bengal, 700070.

This intimation is given pursuant to Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with Para B of Part A Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking you

Yours faithfully
For, Latteys Industries Limited



Sonal Yadav
Company Secretary and Compliance Officer
ACS 60881

EXTRACT OF THE BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD HELD ON MONDAY, 02ND DAY OF AUGUST, 2021 AT 3:45 P.M. AT REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 16, PHASE- 1/2, GIDC ESTATE, NARODA, AHMEDABAD, GUJARAT- 382330.

Closure of the Kolkata & Jaipur Branch Office of the Company.

The Managing Director informed the board that the Kolkata & Jaipur branch office of the Company, has not been able to yield profits of the Company. The management has taken all efforts to make the branch more profitable, but it has not been successful. Therefore, it was suggested to the Board of Director for closure of the said branch office.


“RESOLVED THAT the consent of the Board of Director be and is hereby accorded for closure of the Kolkata and Jaipur branch office of the Company situated at B/1/120, BRAHMAPUR NORTHERN PARK, PO-PS BANSDRONI, KOLKATA, Kolkata, West Bengal, 700070 and 181, SINDHI COLONY, BANI PARK, Jaipur, Rajasthan, 302016, respectively.

“RESOLVED FURTHER THAT any director of the Company be and is hereby jointly authorized to sign and execute all such documents and instrument as may be required in this connection and to do all such acts, deeds and things as may be necessary for completing the closure process of the said branch.

“RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter.”

//CERTIFIED TRUE COPY//

For, **LATTEYS INDUSTRIES LIMITED**


Kapoor Chand Garg
DIRECTOR
DIN: 00434621

