

Date: 02.09.2021

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
BandraKurla Complex
Bandra East
Mumbai 400051

SUB: Outcome of the Board Meeting

Dear Sir/Madam,

This is in reference to the Board Meeting of Latteys Industries Limited held on Thursday 2nd September, 2021 at 3:30 P.M at the registered office of the Company.

Following matters have been passed at the Board Meeting:

1. Approved the notice of the 8th Annual General Meeting of the Members of the Company for the financial year ended on 31st March, 2021 which is schedule to be held on 30th September, 2021 at 4:00 P.M through video conferencing (VC)/Other Audio Visual Means (OAVM).
2. The Board considered and approved the Draft Director Report's along with annexures attached thereto for the financial year ended 31st March, 2021.
3. The Register of Members and Share Transfer books will remain close from Monday, 20th September, 2021 to Thursday, 30th September, 2021(both days inclusive) for the 8th Annual General Meeting of the Company.
4. M/s Ashish Sheth & Associates, Chartered Accountants appointed as the Scrutinizer for E-voting in the Annual General meeting of the Company.

Kindly take the same on record.

Thanking you.

For, Latteys Industries Limited

Sonal Yadav

Sonal Yadav
Company Secretary

