Latteys Industries Limited
Plot No. 16, Phase 1/2, GIDC Estate, Naroda,
Ahmedabad-382330, (Gujarat) India.

Dated: April 5, 2019

To,

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051
Maharshtra, India

SUB: Intimation of Closure of Trading Window
Symbol: LATTEYS
REF: Latteys Industries Limited ISIN: INE262Z01015

Dear Sir/Madam

This is with reference to the NSE Circular Ref No NSE/CML/2019/11 dated 02.04.2019, We wish to inform you that in terms of company's code of conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the company will remain closed for all Designated Persons (As defined in the code) with immediate effect i.e April 05, 2019 for the purpose of consideration of Audited Financial Results for the quarter and year ended March 31, 2019.

The Trading Window shall open 48 Hours after the Audited Financial Results for the quarter and year ended and year ended March 31 2019, become generally available.

This is for your information and record.

Thanking You

For, Latteys Industries Limited

Nikhil Vadera
Company Secretary & Compliance Officer