

9<sup>th</sup> November 2020

To,

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

**Scrip ID/Code: LATTEYS****Sub: BOARD MEETING INTIMATION**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors is scheduled to be held on Saturday, 14<sup>th</sup> November 2020 at the registered office of the Company inter alia, to consider and approve the unaudited financial results for the half year ended 30<sup>th</sup> September 2020.

Further pursuant to regulation 33(b)(i) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, Company opts to submit Standalone financial results for the half year ended 30<sup>th</sup> September 2020.

You are requested to take the same on record.

Thanking You

For, Latteys Industries Limited



Sonal Yadav  
Company Secretary &  
Compliance Officer