

Date: 12.08.2022

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

Scrip Code: LATTEYS

Sub. : Intimation to convene Board Meeting.

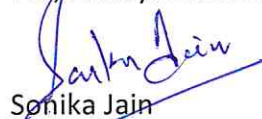
Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations 2005, This is to inform you that a Board Meeting of the Board of Directors of the Company is scheduled to be held on Monday 22nd August, 2022 at 10:00 A.M at the registered office of the Company to consider & transact the following business.

1. To Increase in Authorized Share Capital.
2. To Alter the Memorandum of Association of the Company.
3. To Issue of Bonus Shares.
4. To Consider & Approve Directors Report of the Company for the FY 2021-22.
5. To Consider the Date, time & Venue of AGM and to consider draft notice for AGM for the FY 2021-22
6. To Appoint Scrutinizer for conducting E-voting Process in a fair & transparent manner.
7. Any other matter with the permission of Chairman.

We request to you take the same on your record.

Thanking you.  
For Latteys Industries Limited

  
Sonika Jain

Company Secretary & Compliance Officer  
M.No. A60579

