



## LATTEY INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)  
Plot No. 16, Phase 1/2, GIDC Estate, Naroda,  
Ahmedabad - 382330, Gujarat, India

Date: 15.10.2022

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

**Scrip Code:** LATTEYS  
ISIN : INE262Z01015

**SUB:** Intimation of Board Meeting of Latteys Industries Limited (The Company) to be held on Saturday October 22, 2022.

**Dear Sir/Madam,**

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday October 22, 2022 at 10.00 AM at the registered office of the Company at Plot No. 16, Phase ½, GIDC, Naroda, Ahmedabad -382300 inter- alia to discuss the following businesses:

1. To consider, approve and recommend the Migration of the Company from Emerge platform of the National Stock Exchange of India Limited (NSE) to the Main Board of NSE subject to the eligibility criteria prescribed by the NSE/SEBI.
2. Any other business with the permission of the chairman.

You are requested to take the above information on your records.

Thanking you.

**For, Latteys Industries Limited**

**Kapoor Chand Garg**  
**Managing Director**  
**DIN : 00434621**