

Date: 21.08.2023

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

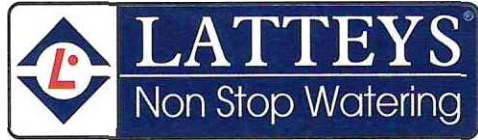
Scrip Code: LATTEYS

SUB: Intimation of Board Meeting to be held on Friday September 01, 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Director of the company will be held on Friday, **September 01, 2023 at 10.00 am** at the registered office of the Company inter alia, among the subject matter mentioned below :

1. To Consider, approve and adopt the Board of Directors Report and all annexures including Management Discussion & Analysis Report, for the Financial Year ended on March 31,2023.
2. To Consider and approve the conduction of ensuing of Annual General meeting of the Company through Video Conferencing and approve the Notice with respect to the same which would be required to Shareholders of the Company;
3. To Fix Cut Off Date and period of E-voting;
4. To fix period for closing of Register of Members and Share Transfer Register;
5. Appointment of Scrutinizer for conducting the E-voting Process through postal ballot for ensuing 18th Annual General Meeting; and
6. To explore opportunities of fund raising through various means of Issuance of Shares/Share Warrants on preferential basis or through Rights Issue in accordance with the provision of Companies Act, 2013 and SEBI(Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time;
7. Any other agenda with the permission of Chair.



LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)

Plot No. 16, Phase 1/2, GIDC Estate, Naroda, Ahmedabad -
382330, Gujarat, India

This is further to inform you that as per “Code of Conduct for Prohibition of Insider Trading” of Latteys Industries Limited (“the Company”) and as per Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in Securities of the Company shall remain closed with effect from 22nd August, 2023 till the end of 48 hours from the conclusion of the Board meeting i.e. Friday, 01st September, 2023, both days inclusive, for all the connected persons/officers/designated employees/insiders, directors of the Company and immediate relatives of these persons. The trading window for dealing in the securities of the Company shall reopen on Monday, 04th September, 2023.

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

Thanking you.

For, Latteys Industries Limited

Sonika Jain
Company Secretary & Compliance Officer