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

22/08/2018

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: NOTICE FOR CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the company will remain close from 22nd August, 2018 to 1st September, 2018 (Both days inclusive) in view of the board meeting scheduled on Thursday 30th Day of August, 2018 for declaration of financial results.

All the directors, KMP's and employees were advised not to deal in the Shares of the Company during the aforesaid period.

Kindly consider the same and take on record.

Thanking you,
For Latteys Industries Limited

JL. Jayesh

JAYESH L. BHAVSAR
ACS 47954
(Company Secretary and Compliance Officer)