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

To,
The Manager-Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza,Plot No. C/1, G Block,
Bandra-Kurla Complex,Bandra (E),
Mumbai, Maharashtra 400051.

23rd January, 2019

Script Code: **LATTEYS**

Dear Sir/Madam,

SUB: Update pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 regarding opening of Branch at Telangana.

Latteys Industries Limited is pleased to announce that it is planning to set up its new branch at H. No. 6-45-242, Ground Floor, Vanitha Colony, New Bowenpally, Secunderabad-500011. Telangana, for commercial operations and the same will be commenced immediately.

This intimation is given pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with Para B of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

You are requested to take the same on your record.

Thanking you

Yours faithfully

For, Latteys Industries Limited

LATTEYS INDUSTRIES LTD. NARODA AHMEDABAD

Mr. Kapoor Chand Garg
Managing Director
DIN: 00434621