

Date: 25th January 2020

To,
The Manager
Listing Department
National Stock exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai-400 051

Subject: Outcome of Board Meeting
Symbol: LATTEYS

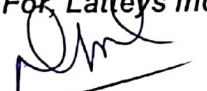
Sir/Madam

With reference to the subject cited above and in terms of Regulation 30 of SEBI (LODR) Regulation, 2015, we hereby inform you that the Board of Directors of the Company has passed a resolution on 25th January 2020 with respect to change of RTA from Link intime India Pvt. Ltd. to Accurate Securities and Registry Private Limited having it's registered office at 23, Sarthik Complex, Near Iscon Cross Road, Satellite, Ahmedabad – 380015.

Link intime India Pvt. Ltd. will however continue to act as the RTA of the Company till such time the database and electronic connectivity is shifted to Accurate Securities and Registry Private Limited details of which will be communicated to you separately.

Kindly take the same on your record.

Thanking You
For, Latteys Industries Limited


Nikhil Vadera
Company Secretary

