

Dated: 30th March, 2022

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051

SUB: Intimation of Closure of Trading Window

Scrip Code: LATTEYS

REF: Latteys Industries Limited ISIN: INE262Z01015

Dear Sir/Madam

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of conduct to regulate, monitor and report trading by designated persons for trading in Company's shares/securities the "Trading Window" shall remain closed from 1st April, 2022 for the purpose of consideration and approval of Audited Financial Results Half Year and Year ended on 31st March, 2022.

The Trading Window shall open 48 Hours after the Audited Financial Results for the Half Year and year ended 31st March, 2022, become generally available. During the aforesaid closed trading window period, the Promoters, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the Half Year and Year ended on March 31, 2022 will be intimated in due course.

This is for your information and record.

Thanking You

For, Latteys Industries Limited


Sonika Jain

Company Secretary & Compliance Officer

