Date: Sept 30, 2020

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

Scrip Code: LATTEYS

SUB: Closure of Trading Window pursuant to Code of Conduct for prevention of insider Trading.

Dear Sir/Madam,

With reference to the captioned subject and as per the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider trading) Regulation, 2018 the Trading Window for dealing in the securities of the Company will be closed for all specified designated persons of the Company from 01st October 2020 till 48 hours after declaration of results for the Half Year ended 30th September 2020.

The date of Board Meeting for Consideration and approval of the Financial Results for the Half Year ended 30th September 2020 shall be intimated separately within prescribed time period.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Kindly take the same on record.

Thanking you.

For, Latteys Industries Limited

LATTEYS INDUSTRIES LTD. NARODA, AHMEDABAD

Kapoor Chand Garg

Managing Director