



LATTEY INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)

Plot No. 16, Phase 1/2, GIDC Estate, Naroda,

Ahmedabad - 382330, Gujarat, India

Date: 30.09.2022

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

Scrip Code: LATTEYS

Sub. : Intimation of Board Meeting to be held on Oct 13, 2022 under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015

Dear Sir

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, Oct 13, 2022 at 10.30 am for the allotment of 68,99,499 Bonus Equity Shares of Rs. 10 each as in the ratio of 3:2 i.e., Three Equity Shares for every Two equity Shares to the eligible member as on Record Date i.e., Monday Oct 12, 2022.

We request to you take the same on your record.

Thanking you.

For, Latteys Industries Limited

Kapoor Chand Garg
Managing Director
DIN : 00434621