Date: 31st March 2020

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

NSE Symbol: 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 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) regulations,2018, the trading window for dealing in the securities of the company will be closed for all specified designated persons of the company from the 1st April,2020 till 48 hours after declaration of results for the Half Year and Year ended 31st March,2020.

The date of Board Meeting for consideration and approval of the Financial Results for the Half Year and Year ended 31st March, 2020 shall be intimated separately within prescribed time period.

Further, due to the outbreak of COVID-19 and support the lockdown initiative taken by the Central Government and in compliance with the "policy of work from home" of the company. We are submitting Sd/- copy of the said disclosures.

This is for your reference and record.

Thanking you.

Your Faithfully
For, Latteys Industries Limited

Sd/-
Nikhil Vadera
Company Secretary &
Compliance Officer
(A 49435)

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