Date: 31ST December 2019

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

Scrip Code: LATTEYS

SUB: Clarification for closure of trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

With reference to above cited subject and pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and NSE Circular having Ref. No: NSE/CML/2019/11 dated April 02, 2019, the trading window in dealing of the security of the company will remain close for all the designated persons (as defined in code) with immediate effect from end of every quarter till 48 hours after declaration of financial results.

As per regulations 33(5) of SEBI (LODR) Regulations, 2015, listed entity which has listed their specified securities on SME exchange shall require to submit their financial results on the half yearly basis.

As the company has listed its share on the NSE Emerge – SME Platform, so that, the company is not required to file their results for the quarter ended June 30, 2019. Therefore requirement for closing of trading window not applicable to the company.

Kindly take note of the same.

Yours Faithfully,
For, Latteys Industries Limited

LATTEYS INDUSTRIES LTD. AHMEDABAD NARODA

Nikhil Vadera
Company Secretary &
Compliance Officer
M. No: A49435