



LT Foods Ltd.

CORPORATE OFFICE

Plot No. 119, Sector 44, (Institutional Area), Gurgaon-122002,
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

Regd. OFFICE

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,
New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

Ref: LTF/ SE/ 2013-14/ 14

Date: 26th May, 2013

To,
The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra(E), Mumbai Dear Sir/ Madam

Ref.: Code-532783 Scrip ID: Daawat

Sub: Outcome of Remuneration /Compensation Committee Meeting – Allotment of Equity shares on exercise of options.

This is to inform you that the Remuneration/ Compensation Committee of Directors of the Company, in its meeting held on 26th May, 2013, has inter alia, considered and approved the following:

1. Allotted 73419 equity shares of Rs 10/- each of the Company to option grantees upon exercise of options under LT Foods ESOP Plan 2010. On allotment, the equity shares of the Company stands increased from 26,168,395 equity shares to 26,241,814 equity shares of Rs 10/- each aggregating to Rs 262,418,140

You are requested to kindly take note of the above.

Thanking You

For LT Foods Limited

Monika Chawla Jaggia
Company Secretary

www.ltgroup.in

DAAWAT

ROYAL

HERITAGE
BAMNATE BUCH

DEVAAVA

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