



LT Foods

Ref. No.: LT/SE/2016-17/

LT FOODS LTD.

CORPORATE OFFICE

MVL-I Park, 4th Floor Sector - 15, Gurgaon - 122001,
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. I L74899DL1990PLC041790

REGD. OFFICE

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

Date: 17/01/2017

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.

Subject: Intimation of Board Meeting and Closure of trading window
Ref. Code: 532783, Scrip ID: DAAWAT.

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, February 09 2017 at 2.00pm at the Corporate Office of the Company at 4th Floor, MVL- I Park, Sector-15, Gurugram-122001 to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, the trading window for dealing in securities of the Company shall remain closed from Tuesday 31st January 2017 till Monday, 13th February, 2017 (both days inclusive).

Accordingly, all Directors, Designated employees, Insiders and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take the same on your record.

Thanking you.

Yours truly

For LT FOODS LIMITED



Monika Chawla Jaggia
Company Secretary & Compliance Officer
Membership No. F5150
Address: 4th Floor, MVL-I Park, Sector-15, Gurgaon-122001