

Ref- LTF/ SE/ 2018-19/

Date: 01st September, 2018

To:

1.	National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (East) Mumbai – 400 051 NSE Scrip Code: DAAWAT	2.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532783
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Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

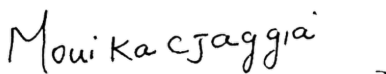
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 19-09-2018 to 24-09-2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and declaration of Dividend.

Symbol	Type of security	Book Closure both days inclusive	Purpose
DAAWAT	EQUITY SHARES	From To 19-09-2018 to 24-09-2018	Annual General Meeting and Declaration of dividend

Kindly take the same on your record.

Yours faithfully,

For LT Foods Limited



Monika Chawla Jaggia
Company Secretary
Membership No. F5150