Date: - 29th August 2019

To,
National Stock Exchange Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex Bandra (E),
Mumbai-400 051

SUB: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 intimation of Book Closure for the purpose of 6th Annual General Meeting
REF: Symbol – LATTEYS

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and section 91 of the Companies Act, 2013. This is to inform you that Register of Members and Share Transfer books of the Company shall remain closed from Saturday 21st September 2019 to Saturday 28th September 2019 (both days inclusive) for the purpose of 6th Annual General Meeting of Latteys Industries Limited scheduled to be held on Saturday, 28th September 2019 at 01:00 P.M. at Registered Office.

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulation, 2015:

Symbol	Type of Securities	Book Closure		Purpose of Book Closure
LATTEYS	Equity Shares	Saturday, 21st September 2019	Saturday, 28th September 2019	6th Annual General Meeting of Latteys Industries Limited

Kindly take the same on your record and oblige.

Thanking You.,
Yours Faithfully,

For, Latteys Industries Limited

LATTEYS INDUSTRIES LIMITED NARODA AHMEDABAD

Nikhil Vadera
Company Secretary &
Compliance Officer