



LT Foods

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. : L74899DL1990PLC041790

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/2015-16/

DATE: 21/01/2016

To.

National Stock Exchange of India Limited
Exchange Plaza , Bandra – Kurla Complex
Bandra (E) Mumbai – 400001

Sub: Intimation of Closure of Trading Window

Ref: Code-532783 Scrip ID: Daawat.

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of LT Foods Limited is scheduled to be held on Friday, 12th February, 2016 to adopt the unaudited results for the quarter ended 31st December, 2015

As per SEBI Insider Trading Regulations, the period of Closing of Trading window will start from Tuesday, 2nd February, 2016 and will continue till Tuesday, 16th February 2016.

Further, the Directors, Designated employees, Insiders and their dependent family members cannot trade in securities of the Company (LT Foods Limited) during the closing 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



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