

Ref. No.: LTF/SE/2015-16/80

Date: 13/10/2015

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.

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 Monday, November 09, 2015 at 03.30 pm at the Corporate Office of the Company, to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2015.

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