



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. No.: LTF/SE/2016-17/

Date: 13/10/2016

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 Monday, November 14 2016 at 11.30 am at the Corporate Office of the Company at 4th Floor, MVL- I Park, Sector-15, Gurgaon-122001 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, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, the trading window for dealing in securities of the Company shall remain closed from Thursday 3rd November 2016 till Thursday, 17th November, 2016(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