

REF: LTF/SE/2016-17/ 23**DATE: 21/07/2016****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.

Sub: Intimation of Closure of Trading Window**Ref: Code-532783 Scrip ID: Daawat.**

Dear Sir/ Madam,

This is inform you that the meeting of the Board of Directors of LT Foods Limited is scheduled to be held on Thursday, 11th August, 2016 to adopt the unaudited financial results for the quarter and ended 30th June, 2016.

As per SEBI Insider Trading Regulations, the period of Closing of Trading window will start from Tuesday, 02nd August, 2016 and will continue till Friday, 12th August 2016.

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

You are requested to take the same on your record.

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Thanking you,

Yours truly,

For **LT FOODS LIMITED****MONIKA CHAWLA JAGGIA****(Company Secretary & Compliance Officer)**

Membership No. F5150

