



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/2017-18/

Date: 02/05/2017



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 **Thursday, May 25 2017 at 02.00pm** at the Corporate Office of the Company at 4th Floor, MVL- I Park, Sector-15, Gurugram-122001 to inter alia, consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2017 and to consider recommendation of the final dividend, if any, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

As per SEBI (Prohibition of Insider Trading) Regulations, the period of Closure of Trading window will start from Tuesday, 16th May, 2017 and will continue till Monday, 29th May 2017.

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.

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

