



LT Foods

LT FOODS LTD

CORPORATE OFFICE

MVL-1 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/2016-17/10

DATE: 03/05/2016

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 Friday, 27th May, 2016 to adopt the audited results for the quarter and year ended ended 31st March, 2016

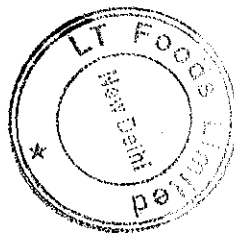
As per SEBI Insider Trading Regulations, the period of Closing of Trading window will start from Wednesday, 18th May, 2016 and will continue till Friday, 30th May 2016.

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.

Thanking you,

Yours truly,
For **LT FOODS LIMITED**




MONIKA CHAWLA JAGGIA
(Company Secretary & Compliance Officer)
Membership No. F5150

www.ltgroup.in

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