

LT FOODS LIMITED CORPORATE OFFICE MVL - I Park, 4th Floor Sector -15, Gurugram-122001, Haryana, India. T. +9:1-124-3055100 F. +9:1-124-3055199 CIN No. : L74899DL1990PLC041790 Registered Office Unit No. 134, 1st Floor, Rectangle-1, Saket District Center, Saket, New Delhi -110077, India. T. +9:1-13-29563344 F. +9:1-129563099

Ref-LTF/SE/2024-25/

Date: May 10, 2024

То,	
The Bombay Stock Exchange (BSE Limited)	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G,
Dalal Street	Bandra Kurla Complex,
Mumbai- 400001	Bandra (E)
	Mumbai – 400 051

Ref. Code: 532783. Scrip ID: LTFOODS

Subject: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 17, 2024 to, *inter-alia*, consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2024 and to consider to declare Final Dividend for the financial year 2023-24 and Interim Dividend for the financial year 2024-25, if any.

You are requested to take the same on your record.

Yours truly,

For LT Foods Limited

Monika Chawla Jaggia Company Secretary Membership No. F5150



- www.ltgroup.in