

LT FOODS LIMITED CORPORATE OFFICE

MVL - I Park, 4th Floor Sector -15, Gurugram-122001, Haryana, India. T. +91-124-3055100 F. +91-124-3055199 CIN No.: L74899DL1990PLC041790

**Date: January 19, 2024** 

Registered Office

Unit No. 134, 1st Floor, Rectangle-1, Saket District Center, Saket, New Delhi -110017, India. T. +91-11-29565344 F. +91-1129563099

Ref-LTF/ SE/ 2023-24/

To,

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(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, January 25, 2024 to, *inter-alia*, consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2023.

You are requested to take the above information on your record.

Yours truly,

For LT Foods Limited

Monika Chawla Jaggia

Company Secretary & Compliance Officer

Membership No. F5150









