



**LATTEYS INDUSTRIES LIMITED**

(CIN No.: L29120GJ2013PLG074281)

Plot No. 16, Phase 1/2, GIDC Estate, Naroda, Ahmedabad -  
382330, Gujarat, India

Date: 17.05.2023

**To,**  
The Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza  
BandraKurla Complex  
Bandra East  
Mumbai 400051

**Scrip Code:** LATTEYS

**SUB:** Intimation of Board Meeting.

**Dear Sir/Madam,**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Director of the company will be held on 30<sup>th</sup> May 2023 at 10.00am at the registered office of the Company inter alia, to consider and approve the Audited Financial Results for the Half & Year ended on March 31, 2023.

In continuation to our letter dated 31st March 2023 and in terms of the code of conduct of the company for Regulating, Monitoring and Reporting of trading by Designated Person and Immediate Relatives of Designated Person (the code), the trading window for transaction in the equity shares of the Company has already been closed from 01 April 2023 for the purpose of announcement of aforesaid Audited Financial Results Half Year and Year ended on 31st March, 2023.

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

Thanking you.

**For, Latteys Industries Limited**

**Sonika Jain**  
**Company Secretary & Compliance Officer**