



## Latteys Industries Limited

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

Date: 01<sup>st</sup> November, 2018

To  
The Manager- Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex, Mumbai-400051.

Dear Sir,

Sub: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: LATTEYS

The Meeting of Board of Directors of the Company will be held at Plot No. 16, Phase- 1/2, GIDC Estate, Naroda, Ahmedabad 382330, Gujarat, India on **Wednesday, 14<sup>th</sup> November 2018**, to consider and approve the following:

1. Unaudited Financial Results for the half year ended on September 30, 2018
2. Any other matters with the permission of Chairman.

Further, the Trading window shall remain closed from **November 08, 2018 to November 16, 2018** on account of above Board Meeting. Accordingly, Promoters, Directors, and Designated Employees are advised to not to deal in securities of the Company from **November 08, 2018 to November 16, 2018** (both days inclusive).

Kindly take the same on your record.

Thanking you.  
Yours faithfully,

For, Latteys Industries Limited

  
Kapoor Chand Garg  
Managing Director (DIN: 00434621)

