

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 30th May 2022 at 02.00pm 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, 2022.

In continuation to our letter dated 30th March 2022 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 2022 and will remain closed up to 30th May 2022(both day inclusive) for the purpose of announcement of aforesaid Audited Financial Results Half Year and Year ended on 31st March, 2022.

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

Thanking you.

For, Latteys Industries Limited


Sonika Jain

Company Secretary & Compliance Officer

