

DATE – May 23, 2019

To,  
The Manager Listing Department,  
The National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051

Scrip Code: LATTEYS

Dear Sir,

SUB: Intimation of Board Meeting proposed to be held on Thursday, May 30, 2019 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

With reference to the above mentioned subject, we hereby inform you pursuant to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30 2019 at 2:00 p.m., at the Registered Office of the Company situated at Plot No. 16, Phase 1/2, GIDC Estate Naroda, Ahmedabad-382330 Gujarat to, inter-alia consider and approve the Audited Financial Results of the Company for the half year and year ended March 31, 2019.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company is closed for directors, officers and designated person of the Company and others covered under the Regulations from April 5, 2019 and shall open 48 hours after the information becomes generally available for approval of audited financial results for the half year and year ended March 31, 2019.

You are requested to take note of the above. Please acknowledge the receipt.

Yours faithfully,  
For, Latteys Industries Limited

  
Nikhil Vadera  
Company Secretary &  
Compliance Officer

