



LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)

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

Date: 31/01/2023

NSE Limited Exchange Plaza Bandra Kurla Complex, Bandra East Mumbai-400051 Maharashtra	National Securities Depositories Ltd. Trade World, A Wing, 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013	Central Depository Services (India) Ltd Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013
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Scrip Code: LATTEYS, ISIN No: INE262Z01015

Sub.: Intimation for Record Date pursuant to Regulation 42 of the SEBI (LODR) Regulations 2015, for Splitting/Subdivision of Equity Shares

Dear Sirs,

Pursuant to Regulation 42 of Sebi (LODR) Regulations 2015, we wish to inform you that the record date shall be **10th of February 2023** to determining the eligibility of Members for the purpose of Sub-Division of Equity Shares of the Company from Face Value of Rs. 10/- each to face value of Rs. 2/- each (with a corresponding increase in total no of Shares).

Code	Type of Security	Record Date	Purpose
LATTEYS	Equity	Friday, 10 th February 2023	Split/Sub-Division of 1 Equity Share from existing face value of Rs. 10/-each to 5 Equity Share of face value of Rs. 2/- each

Kindly take note of the above and bring this to the notice of concerned.

For, Latteys Industries Limited

Kapoor Chand Garg
Managing Director
DIN No. : 00434621

CC to: Accurate Securities & Registry Pvt Ltd, Shangrila Arcade, 203, above Samsung Showroom, nr. Shyamal Cross Road, Satellite, Ahmedabad, Gujarat 380015