



**LATTEYS INDUSTRIES LIMITED**

(CIN No.: L29120GJ2013PLG074281)

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

**Date: 14<sup>th</sup> August, 2023**

**To**

**The National Stock Exchange of India Limited,**

**Exchange Plaza, 5<sup>th</sup> Floor,**

**Plot No. C/1, G Block,**

**Bandra Kurla Complex,**

**Bandra East, Mumbai-400051.**

Dear Sir,

**Sub: Outcome of Board Meeting in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Scrip Code: LATTEYS**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, we wish to inform that, a meeting of the Board of Directors of the Company was held today i.e. on Monday, 14<sup>th</sup> August, 2023 at the Registered Office of the Company situated at Plot No. 16, Phase ½ GIDC Estate, Naroda, Ahmedabad-382330, has considered & approved unaudited Financial Results for the Quarter ended on June 30, 2023 along with the Limited Review Report.

The above financial result have been reviewed by the Audit Committee in its meeting held on 14<sup>th</sup> November 2022.

The board meeting commenced at 10.00 AM and concluded at 01.00PM

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

Thanking you.

Yours faithfully,

**For Latteys Industries Limited**

**Sonika Jain**

**Company Secretary and Compliance Officer**

**M. No.: A60579**