



**LATTEYS INDUSTRIES LIMITED**

(CIN No.: L29120GJ2013PLG074281)  
Plot No. 16, Phase 1/2, GIDC Estate, Naroda, Ahmedabad -  
382330, Gujarat, India

**Dated: 31th March, 2023**

To,

**National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai-400051**

**SUB: Intimation of Closure of Trading Window**

**Scrip Code: LATTEYS**

**REF: Latteys Industries Limited ISIN: INE262Z01023**

**Dear Sir/Madam**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of conduct to regulate, monitor and report trading by designated persons for trading in Company's shares/securities the "Trading Window" shall remain closed from 1st April, 2023 for the purpose of consideration and approval of Audited Financial Results for Year ended on 31st March, 2023.

The Trading Window shall open 48 Hours after the Audited Financial Results for the year ended 31st March, 2023, become generally available. During the aforesaid closed trading window period, the Promoters, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the Year ended on March 31, 2023 will be intimated in due course.

This is for your information and record.

**Thanking You**

**For, Latteys Industries Limited**

**Sonika Jain  
Company Secretary & Compliance Officer  
M.No. : A60579**