

Date: 07.09.2020

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
BandraKurla Complex
Bandra East
Mumbai 400051

Scrip Code: LATTEYS

SUB: Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In accordance with the above mentioned object, it is decided that the Register of Member and share transfer book of the company shall remain closed from September 20, 2020 to September 30, 2020 for the purpose 7th Annual General Meeting of the Company to be held on September 30, 2020.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Kindly take the same on record.

Thanking you.

For, Latteys Industries Limited


Kapoor Chand Garg

Managing Director

