



Empire Mills Complex
414, Senapati Bapat Marg,
Lower Parel
Mumbai 400013, India.
Tel : +91 22 61646000
Fax : +91 22 24935893
Email : tcpl@tcpl.in
Website : www.tcpl.in
CIN: L22210MH1987PLC044505

21.01.2021

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Security Code: -523301

The National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra East, Mumbai 400 051
Trading Symbol: - TCPLPACK

Dear Sir(s),

Re:- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please receive newspaper cutting containing advertisement of Notice of Board Meeting scheduled to be held on Friday, the 5th February, 2021, where the financial results of the Company shall be discussed, published in Financial Express and Loksatta as on 21st January, 2021

Kindly acknowledge the receipt.

For **TCPL Packaging Limited**

Compliance Officer

TCPL Packaging Limited
CIN: L22210MH1987PLC044505
Regd. Office: Empire Mills
Complex, 414, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013.
Tel.: 022 61645000, Fax: +91 22 24935893,
Website: www.tcpl.in, E-mail: info@tcpl.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 5th February, 2021, at the registered office of the company situated at Empire Mills Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai, interalia to consider and take on record, the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2020.

This Notice is also available on the website of the Company at www.tcpl.in and websites of the Bombay Stock Exchange Limited at www.bseindia.com as well as National Stock Exchange of India Limited at www.nseindia.com.

For TCPL Packaging Ltd.
Place : Mumbai Company Secretary
Date : 20.01.2021

CALCOM VISION LIMITED
Regd. Office: C-41, Defence Colony,
New Delhi-110024
Website: www.calcomindia.com,
Ph: (0120) 2569761
Email: corp.compliance@calcomindia.com
CIN: L92111DL1985PLC021095

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby that the meeting of the Board of Directors of the Company will be held on Thursday, the 28th January, 2021 inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2020.

The notice is also available on company's website-www.calcomindia.com and BSE Ltd. website-www.bseindia.com.

By order of the Board
Sd/-
Place: New Delhi (Aayushi Jindal)
Date: 20.01.2021 Company Secretary

NOTICE

NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION OF SBI MUTUAL FUND

Appointment of Key Personnel of SBI Funds Management Private Limited

Notice is hereby given that Mr. Viral Chhadva, Equity Dealer has been appointed as key personnel of SBI Funds Management Private Limited (SBIFMPL) (based at Corporate Office). The details of Mr. Viral Chhadva are as follows:

Name	Age	Qualification	Brief Experience
Mr. Viral Chhadva	37 years	- CFA Charter Holder from CFA Institute, USA - Master's in Financial Management (MFM) from Jannalal Bajaj Institute of Management Studies (JBIMS)	Mr. Viral Chhadva (Equity Dealer) joined SBIFMPL in December 2020. He has over 14 years of experience in financial services sector. Prior to joining SBIFMPL, he was previously associated with IIFL Securities Limited (June 2008 till December 2020) and ICICI Securities Limited (June 2006 till June 2008) wherein he primarily handled execution of trades into Direct Market Access, Exchange Traded Funds and Derivatives.

All other terms and conditions of Statement of Additional Information remain unchanged. This addendum forms an integral part of the Statement of Additional Information of SBI Mutual Fund as amended from time to time.

For SBI Funds Management Private Limited

Sd/-

Vinay M. Tonse

Managing Director & CEO

Asset Management Company: SBI Funds Management Private Limited (A Joint Venture between SBI & AMUNDI) (CIN: U65990MH1992PTC065289) **Trustee:** SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496) **Sponsor:** State Bank of India **Regd Office:** 9th Floor, Crescenzo, C - 38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 **Tel:** 91-22-61793000 • **Fax:** 91-22-67425687 • **E-mail:** partnerforlife@sbimf.com • www.sbimf.com

**Mutual Fund investments are subject to market risks,
read all scheme related documents carefully.**

SBIMF/2021/JAN/04

ON LINE AUCTION
Bankbar Samchandra
(GOVERNMENT AUCTIONEER)
128, M.G. Road, Camp, Pune-1, Ph: 26340418

PUNE MUNICIPAL CORPORATION (HOT MIX PLANT) YERAWADA

On 29-01-2021 From 11:00 AM onwards on www.srauctioneers.co.in the following Scrap material will be sold- M.S.Scrap 2.5 mt / Empty Barrels 6000 Nos./Tar Tanks 7 Nos. (Cap.-10,15,20,30mt)/LDO Tank-1 No.(1000ltr Cap.) **Note: Party has to remove Tar Tanks from experience Labourers & hand over the Tar to Pune Municipal Corporation which is compulsory.** 1) Documents & participation fee to be submitted at auctioneers office. 2) Documents & Cash will not be accepted on the day of auction. Insp. date 25, 27, 28January 2021 from 10.00am to 5.00 pm at Yerwada. For more details visit our website.

Public Notice

This is for public information that Indoor petients medical records excluding MLC, birth and death patients records from 20/06/2010 till 19/06/2015 shall be destroyed as per hospital policy & other regulatory norms. Any patient/ relative of the patients desires to preserve the Indoor medical records for the future reference are requested to contact the medical record department of the hospital for the same within **15 days** from the date of publication of this notice hospital will not be responsible to give medical record after the given period.

Sign

Dr. Sanjay Zambre (Director)
Shree MSpeciality Hospital,
Dhawade Wasti, Bhosari
Ph No. 7774035428

THE TINPLATE COMPANY OF INDIA LIMITED
CIN : L28112WB1920PLC003606
REGD. OFFICE : 4, Bankshall Street, Kolkata 700 001
WORKS : Golmuri, Jamshedpur 831 003
Tel : (033) 2243 5401, Fax : (033) 2230 4170
Email : company.secretariat@tatatintplate.com
Website : www.tatatintplate.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020

(Rupees in Lacs)

PARTICULARS	Quarter ended 31st December 2020	Nine month ended 31st December 2020	Quarter ended 31st December 2019
	Audited	Audited	Audited
Total income from operations	61,513.76	1,52,638.79	53,364.36
Net Profit / (Loss) for the period before tax and exceptional items	4,405.27	5,742.91	2,945.32
Net Profit / (Loss) for the period before tax	4,405.27	5,742.91	2,945.32
Net Profit / (Loss) for the period after tax	3,282.07	4,199.30	4,645.11
Total Comprehensive Income	3,312.88	4,120.15	4,236.77
Equity Share Capital	10,479.80	10,479.80	10,479.80
Earnings Per Share (in Rupees for continuing and discontinuing operations) (of Rs.10/- each)			
Basic :	3.14	4.01	4.44
Diluted:	3.14	4.01	4.44

Note: The above is an extract of the detailed format of audited financial results for the quarter and nine months ended 31st December 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of audited financial results for the quarter and nine months ended 31st December 2020 are available on the Stock Exchange websites at www.bseindia.com / www.nseindia.com and also on the Company's website at www.tatatintplate.com.

R N Murthy
Managing Director (DIN : 06770611)

Jamshedpur, January 20, 2021 A **TATA** Enterprise



ALLSEC TECHNOLOGIES LIMITED

Regd. Office : 46-C Velachery Main Road, Velachery, Chennai - 600 042.
Corp. Office : 46-B Velachery Main Road, Velachery, Chennai - 600 042.
CIN : L72300TN1998PLC041033, Email : investorcontact@allsectech.com

Statement of Consolidated Unaudited Financial Results for the Quarter and Nine months Ended December 31, 2020

(Rupees in Lakhs except Earnings per share data)

Sl. No.	Particulars	Consolidated Results		
		Quarter Ended 31-Dec-2020	Nine months Ended 31-Dec-2020	Quarter Ended 31-Dec-2019
		Unaudited	Unaudited	Unaudited
1	Total income from operations	7,169	20,321	7,233
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,248	2,869	1,158
3	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	1,248	2,869	1,158
4	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	887	2,134	855
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	914	2,330	1,024
6	Equity Share Capital (Face Value of Rs.10/- each)	1,524	1,524	1,524
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	21,283	21,283	20,255
8	Earnings Per Share (of Rs.10/- each) (not annualised)			
	(a) Basic	5.82	14.00	5.61
	(b) Diluted	5.82	14.00	5.61

Notes:

- The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their Meeting held on 20th January, 2021.
- The consolidated results for the quarter and nine months ended 31 December, 2020 include the results of the Company's wholly owned subsidiaries Allsectech Inc., USA, Allsectech Manila Inc. Philippines and Retreat Capital Management Inc., USA.
- Allsec Technologies Limited (Group) operates in three segments i.e. Digital Business Services (DBS), Human Resource Outsourcing (HRO) and Anti-Money Laundering and Regulatory Compliance (AML).
- | Standalone Financial Results | Quarter Ended 31-Dec-2020 | Nine months Ended 31-Dec-2020 | Quarter Ended 31-Dec-2019 |
|---|---------------------------|-------------------------------|---------------------------|
| Particulars | Unaudited | Unaudited | Unaudited |
| (a) Income from operations (net) | 4,927 | 13,641 | 4,947 |
| (b) Profit before tax | 595 | 1,441 | 597 |
| (c) Profit after tax | 418 | 1,053 | 366 |
| (d) Other comprehensive income for the period, net of tax | (27) | (57) | (12) |
| (e) Total comprehensive income for the period | 391 | 996 | 354 |
- The above is an extract of the detailed format of the quarter and nine months ended 31 December 2020 Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full details of standalone and consolidated financial results for the quarter and nine months ended 31 December 2020 are available on the Company's website under investors section (www.allsectech.com) or at the websites of BSE (www.bseindia.com) or NSE (www.nseindia.com).
- The figures for the corresponding previous periods have been regrouped / reclassified wherever considered necessary to conform to the figures presented in the current period.

For and on behalf of the Board of Directors

Place : Bengaluru

Date : January 20, 2021

Ajit Isaac

Chairman



ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED

Corporate Identity No. (CIN): L67200MH2000PLC129408
Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025. **Tel. No.:** +91 22 6196 1100; **Fax No.:** +91 22 6196 1323
Email: investors@icicilombard.com; **Website:** www.icicilombard.com

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT MUMBAI

COMPANY SCHEME APPLICATION NO. CA (CAA) 1152/MB/2020

In the matter of the Companies Act, 2013;
And

In the matter of Application under Sections 230 - 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016;
And

In the matter of Scheme of Arrangement among Bharti AXA General Insurance Company Limited and ICICI Lombard General Insurance Company Limited and their respective shareholders and creditors

ICICI Lombard General Insurance Company Limited (CIN: L67200MH2000PLC129408), a company incorporated under the Companies Act, 1956 having its registered office at ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025

...Applicant Company 2

NOTICE AND ADVERTISEMENT OF NOTICE OF MEETING OF THE EQUITY SHAREHOLDERS OF ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED

NOTICE is hereby given that by an order dated December 18, 2020 in the above mentioned Company Scheme Application ("Order"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble Tribunal" or "NCLT") has directed a meeting of the equity shareholders of the Company for the purpose of considering and if thought fit, approving the arrangement embodied in the proposed Scheme of Arrangement among Bharti AXA General Insurance Company Limited ("Applicant Company 1" or "Demerged Company") and ICICI Lombard General Insurance Company Limited ("Applicant Company 2" or "Company" or "Resulting Company") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") and Sections 35 to 37 of the Insurance Act, 1938 ("Scheme").

In pursuance of the said Order and as directed therein, further notice is hereby given that a meeting of the equity shareholders of the Company will be convened on Tuesday, February 23, 2021 at 2:30 p.m. (IST) ("Meeting") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Act and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and by following the operating procedures (with requisite modifications as may be required) referred to in General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), to transact the business set out in the Notice of this Meeting.

In view of the ongoing COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Order, the Meeting will be held without the physical presence of the equity shareholders at a common venue and physical attendance of the equity shareholders has been dispensed with.

The Company has completed the dispatch of the Notice of the said Meeting together with corresponding annexures mentioned therein on January 20, 2021 through electronic mode only to those equity shareholders whose email addresses are registered with the Company/ Depository Participant(s). Copies of the Scheme, the explanatory statement under Sections 230(3), 232(1), 232(2) and 102 of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, along with corresponding annexures mentioned therein are available on the website of the Company viz. www.icicilombard.com, the website of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and also on the website of the National Securities Depository Limited ("NSDL") (e-voting facility provider) at www.evoting.nsdl.com. In any case, equity shareholders desiring a copy may send a requisition in that regard to the Company by email at investors@icicilombard.com or obtain it free of charge at the registered office of the Company or at the office of its advocates, AZB & Partners having address at AZB House, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013 between 11:00 a.m. to 4:00 p.m. on any day (except Saturday, Sunday and public holidays) upto the date of the Meeting.

Since this Meeting is being held through VC/ OAVM, in line with the MCA Circulars, the facility to appoint a proxy to attend and cast vote for the equity shareholder is not made available for this Meeting. However, in terms of the provisions of Sections 112 and 113 of the Act, authorized representatives of the members may be appointed for the purpose of voting through remote e-voting, for participation in the Meeting through VC/ OAVM facility and e-voting during the Meeting. For details, equity shareholders are requested to refer "General Guidelines for equity shareholders" provided in the Notice of the Meeting.

The Hon'ble Tribunal has appointed Mrs. Lalita D. Gupte, Independent Director of the Company, and failing her Mr. Suresh Kumar, Independent Director of the Company, and failing him Mr. Ashvin Parekh, Independent Director of the Company, to be the Chairperson of the Meeting.

FURTHER NOTICE is hereby given that:

- In accordance with the said Order and provisions of (i) Section 230(4) read with Section 108 of the Act and read with Rule 20 and other applicable provisions of the Companies (Management and Administration) Rules, 2014 as amended; (ii) Rule 6(3)(xii) of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016; (iii) Regulation 44 and other applicable provisions of the Listing Regulations as amended; and (iv) Secretarial Standards-2 on General Meetings issued by Institute of Company Secretaries of India, as applicable, the Company has provided the facility of voting by remote e-voting prior to the Meeting and e-voting during the Meeting. The Company has engaged NSDL to provide remote e-voting facility and e-voting during the Meeting to enable the equity shareholders, to consider and if thought fit, approve the Scheme. Accordingly, voting by equity shareholders of the Company to the Scheme shall be carried out through (a) remote e-voting prior to the Meeting, and (b) e-voting during the Meeting. The instructions for both of these are provided in the Notice of the Meeting.
- Further, in accordance with Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company has fixed Tuesday, February 16, 2021 as the "cut-off date" to determine the eligibility to vote by remote e-voting or e-voting during the Meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on cut-off date, shall be entitled to avail the facility of e-voting. The voting rights of equity shareholders shall be in proportion to their share in the paid-up share capital of the Company as on the cut-off date i.e. Tuesday, February 16, 2021.
- The voting period for remote e-voting shall commence on and from **Saturday, February 20, 2021 at 9:00 a.m. (IST) and ends on Monday, February 22, 2021 at 5:00 p.m. (IST)** and the remote e-voting module shall be disabled by NSDL for remote e-voting thereafter.
- The procedure for e-voting during the Meeting is the same as the procedure for remote e-voting. Only those equity shareholders who will be present at the Meeting through VC/OAVM facility and who have not cast their vote by remote e-voting prior to the Meeting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the Meeting. Equity shareholders who have voted through remote e-voting will be eligible to attend the Meeting and their presence shall be counted for the purpose of quorum, however such equity shareholders shall not be entitled to cast their vote again during the Meeting.
- Those persons who have acquired shares and have become equity shareholders of the Company after dispatch of Notice of the Meeting by the Company and whose names appear in the register of members or register of beneficial holders as on the cut-off date can view the Notice of the Meeting on the Company's website at www.icicilombard.com or on the website of NSDL at www.evoting.nsdl.com. Such person may obtain login ID and password by sending a request to evoting@nsdl.co.in. However, if the equity shareholders are already registered with NSDL for remote e-voting then they can cast their vote by using existing User ID and password. A person who is not an equity shareholder as on the cut-off date should treat this Notice for information purpose only.
- The Company has engaged the services of NSDL to provide an electronic platform for equity shareholders to attend the Meeting. Equity shareholders will be able to attend the Meeting through VC/OAVM at www.evoting.nsdl.com under "shareholders/ members" login by using their remote e-voting credentials. The detailed procedure for attending the Meeting through VC/ OAVM is mentioned in Notes of the Notice of the Meeting.
- To facilitate equity shareholders to receive the Notice of the Meeting electronically and cast their vote electronically, the Company has made special arrangements for registration of email addresses of the equity shareholders. Equity shareholders can visit the link <https://www.icicilombard.com/investor-relations/shareholderform> for the purpose of registration of their email addresses with the Company for the limited purpose of receiving Notice of this Meeting (Including remote e-voting instructions) electronically. Equity shareholders are requested to follow the process as guided to capture the email address for receiving the Notice of this Meeting electronically. In case of any queries, the equity shareholders may write to Company at investors@icicilombard.com.
- In accordance with the provisions of Sections 230 to 232 of the Act, the Scheme shall be acted upon only if a majority in number representing three-fourth in value of the equity shareholders of the Company, voting through remote e-voting prior to the Meeting or through e-voting during the Meeting (all taken together in aggregate), agree to the Scheme. The Scheme, if approved by the equity shareholders, will be subject to the subsequent approval of the Hon'ble Tribunal.
- The Hon'ble Tribunal has appointed Mr. P. N. Parikh (Membership No. FCS 327 and CP No. 1228) or failing him, Mr. Mitesh Dhabliwala (Membership No. FCS 8331 and CP No. 9511) or failing him, Ms. Sarvani Shah (Membership No. FCS 9697 and CP No. 11717) of M/s Parikh & Associates, Company Secretaries in Practice, as the Scrutinizer to scrutinize votes cast electronically through remote e-voting and e-voting during the Meeting in a fair and transparent manner. The Scrutinizer shall submit a report on votes cast to the Chairperson of the Meeting or to the person so authorised by her within 48 (forty eight) hours from the conclusion of the Meeting. The scrutinizer's decision on the validity of the votes cast electronically shall be final.
- The result of the voting shall be announced not later than 48 (forty eight) hours from conclusion of the Meeting upon receipt of Scrutinizer's Report. The results along with the Scrutinizer's Report, shall be displayed at registered office of the Company and hosted on website of the Company at www.icicilombard.com and on the website of NSDL at www.evoting.nsdl.com immediately after the result is declared. The Company shall also immediately forward the results along with the Scrutinizer's Report to BSE Limited and National Stock Exchange of India Limited, the stock exchanges where the Company's equity shares are listed.
- Equity shareholders are requested to carefully read and follow the instructions mentioned in the Notice of the Meeting to cast their votes either through remote e-voting or e-voting during the Meeting and to attend the Meeting through VC/OAVM.
- In case of any queries or issues regarding remote e-voting or e-voting during the meeting or attending the Meeting through VC/ OAVM, equity shareholders may refer the FAQs for Members and e-voting user manual for shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800 1020 990/1800 2244 30 or contact Mr. Amit Vishal, Senior Manager, NSDL at the designated email id: evoting@nsdl.co.in or AmitV@nsdl.co.in or at telephone number +91-22 2499 4360; or contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email id: evoting@nsdl.co.in or pallavid@nsdl.co.in or at telephone number +91-22-2499 4545.
- Equity shareholders are encouraged to cast their votes either through remote e-voting or e-voting during the Meeting and to attend the Meeting through VC/ OAVM by following the procedure prescribed in the Notice.

Sd/-

Mrs. Lalita D. Gupte

DIN: 00043559

Date: January 20, 2021

Place: Mumbai

Chairperson Appointed for the Meeting

ICICI trade logo displayed above belongs to ICICI Bank and is used by ICICI Lombard GIC Ltd. under license and Lombard logo belongs to ICICI Lombard GIC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard House, 414, Veer Savarkar Marg, Prabhadevi, Mumbai - 400025. IRDA Reg. No. 115. Toll Free 1800 2666. Fax No - 022 6196 1323. CIN (L67200MH2000PLC129408), customersupport@icicilombard.com, www.icicilombard.com, UIN ADV/11154

For
Advertising in
TENDER PAGES
Contact
JITENDRA PATIL
Mobile No.:
9029012015
Landline No.:
67440215

CIN NO L74899DL1990PLC041790



LT Foods Ltd.

Regd. Office:-Unit No 134,1st Floor, Rectangle-1, Saket District Centre, New Delhi- 110017

Corp. Off.: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001, Website: www.ltgroup.in, Tele: 0124-3055100, Email: ir@ltgroup.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on Friday, the 29th January, 2021 at 11.00am at the Corporate Office of the Company at 4th Floor, MVL-I Park, Sector-15, Gurugram-122001 through audio visual means to inter alia, consider, approve and take on record the unaudited Financial Results of the Company for the quarter and period ended 31st December, 2020, to declare Interim dividend for the period ended 31st December 2020 and to fix record date as 10th February, 2021, if declared.

The notice is also available on website of the Company www.ltgroup.in and also on the website of the stock exchanges www.nseindia.com and www.bseindia.com.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed till Sunday, 31st January, 2021.

Accordingly, all Directors, Designated employees, Insiders and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

In continuation with MCA Green initiative circular and pandemic COVID 19, we request all shareholders who have not registered their email ids with the Company/ Depository to get it registered so that the Company can send the annual reports and other communication in electronic mode to be an Environment friendly Organization.

Equity Shareholders of the Company are invited to send their questions, if any, to be discussed with the Board in their ensuing meeting in word file to ir@ltgroup.in along with your name, address, Folio No./DP ID and Client ID along with number of shares held.

Place: Gurugram
Date: 21.01.2021

By Order of the Board

For LT Foods Ltd

Monika Chawla Jaggia

Company Secretary

Membership No. F5150

