



LATTEY INDUSTRIES LIMITED

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

Date: 02.03.2023

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

Scrip Code: LATTEYS
ISIN : INE262Z01023

SUB: Intimation of Board Meeting of Latteys Industries Limited (The Company) to be held on Tuesday March 07, 2023.

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday March 07, 2023 at 10.00 AM at the registered office of the Company at Plot No. 16, Phase ½, GIDC, Naroda, Ahmedabad -382300 inter- alia to discuss the following businesses:

1. To consider, approve and recommendation for alteration in object clause of Memorandum of Association of the Company.
2. Any other business with the permission of the chairman.

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

Thanking you.

For, Latteys Industries Limited

Sonika Jain
Company Secretary & Compliance Officer