



LATTEYS INDUSTRIES LIMITED

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

Date:02.09.2023

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

Scrip Code: LATTEYS

Sub. : Intimation of Book Closure Pursuant to Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Ref : Scrip code : LATTEYS

Dear Sir/Madam

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday 23rd September, 2023 to Monday 30th September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 10th Annual General Meeting of the Company to be held on Saturday-, 30th September, 2023.

Kindly take the same on your records.

Thanking you.

For, Latteys Industries Limited

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