

JFL/NSE-BSE/2014-15/31

July 28, 2014

Listing Department  
**Bombay Stock Exchange Ltd.**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai – 400001

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**Scrip Code: 533155**

**CM Quote: JUBLFOOD**

**Sub: - Notice of Board Meeting**

Dear Sir/Madam,

As per the requirement of Clause 41 of the Listing Agreement, we hereby inform that meeting of the Board of Directors has been scheduled to be held on Thursday, August 7, 2014 to consider and approve the Standalone Unaudited Financial Results for the quarter ended June 30, 2014.

This is for your information and record.

Thanking you,  
For Jubilant FoodWorks Limited



(Mona Aggarwal)  
Company Secretary cum  
Compliance Officer

Investor E-mail Id: [investor@jublfood.com](mailto:investor@jublfood.com)

**A Jubilant Bhartia Company**

**Jubilant FoodWorks Limited**

Corporate & Regd. Office:  
B-214, Phase-II, Dist. Gautam Budh Nagar  
Noida - 201 305, UP, India  
Tel : +91 120 4090500, Fax: +91 120 4090599  
CIN No.: L74899UP1995PLC043677  
Email: [contact@jublfood.com](mailto:contact@jublfood.com)