

JFL/NSE-BSE/2014-15/95

January 23, 2015

The Manager
Listing Department
BSE Ltd.
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

The Manager
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 and Closure of Trading Window

Dear Sir/ Madam,

As per the requirement of Clause 41 of the Listing Agreement, we hereby inform that the meeting of the Board of Directors has been scheduled to be held on **Thursday, February 05, 2015** to consider and approve the Standalone Unaudited Financial Results for the quarter ended December 31, 2014.

Further for the purpose of above, the trading window for dealing in the securities of Company shall remain closed from 29th January, 2015 till 6th February, 2015 (both days inclusive).

This is for your information and records.

Thanking you,
For Jubilant FoodWorks Limited



(Mona Aggarwal)
Company Secretary cum Compliance Officer

Investor E-mail id: 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