



JFL/NSE-BSE/2013-14/292

April 25, 2013

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

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

CM Quote: JUBLFOOD

Scrip Code: 533155

Sub: - Notice of Board Meeting

Dear Sir/Madam,

As per the requirement of Listing Agreement, we hereby inform that a meeting of the Board of Directors has been scheduled for May 9, 2013, inter alia, to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the Financial year ended March 31, 2013 and recommendation of dividend, if any, on the paid up equity share capital of the Company.

This is for your information and records.

Thanking you,
For Jubilant FoodWorks Limited


(Mona Aggarwal)
Company Secretary cum
Compliance Officer

A Jubilant Bhartia Company

Jubilant FoodWorks Limited
Corporate & Regd. Office:
B-214, Phase-II, Dist. Gautam Budh Nagar
Noida - 201 305, UP, India
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PAN No. - AABCD1821C

