JUBILANT INDUSTRIES

July 29, 2016

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalal Street, Fort
Mumbai-400001

Scrip Code: 533320

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Scrip Code: JUBLINDS

Sub: Board Meeting

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 10, 2016 *inter-alia,* to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2016.

Further, as per Company's Internal Code for Prevention of Insider Trading', the Trading Window for dealing in the securities of the Company shall remain closed for the Designated Persons of the Company from **August 01, 2016 to August 12, 2016 (both days inclusive).**

This is for your information and records.

Thanking you,

Yours faithfully,
For **Jubilant Industries Limited**

Dinesh Kumar Gupta
Company Secretary

Jubilant Industries Limited
Plot No. 15, Knowledge Park II,
Greater Noida, Distt. Gautam
Budh Nagar - 201 306, UP, India
Tel: +91 120 7186000
Fax: +91 120 7186140
www.jubilantindustries.com

investorsjil@jubl.com

Regd. Office:
Bhartiagram, Gajraula
Distt. Amroha-244 223
UP, India
CIN: L24100UP2007PLC032909