

JFL/NSE-BSE/2014-15/...75

December 9, 2014

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: Grant of options under JFL Employees Stock Option Scheme 2011

Dear Sir/Madam,

Pursuant to Clause 25 of the Listing Agreement with stock exchanges, we wish to inform you that the Nomination, Remuneration and Compensation Committee of Company, in its meeting held on December 8, 2014, has granted options under the JFL Employees Stock Option Scheme, 2011. The brief terms and conditions of the grant are as under:

Terms and Conditions	Details
No. of options granted	1,67,300
No. of Shares covered by such options	One option is equal to one equity share of Rs.10/- each
Exercise Price	Rs. 1,405/-
Maximum period within which options can be exercised	Seven (7) years from first vesting date

This is for your reference and records.

Thanking you,
For Jubilant FoodWorks Limited

(Mona Aggarwal)
Company Secretary

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