

JFL/NSE-BSE/2018-19/98

October 01, 2018

The General Manager  
Department of Corporate Services  
**BSE Limited**  
25<sup>th</sup> 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**

**Symbol: JUBLFOOD**

**Sub: Notice of Board Meeting for Q2 FY 2019**

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that meeting of the Board of Directors has been scheduled for Wednesday, October 24, 2018, inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window [i.e. from Sunday, 23<sup>rd</sup> September 2018 till Forty Eight (48) hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the Stock Exchanges.

Accordingly, the trading window shall remain closed from Sunday, September 23, 2018 till Friday, October 26, 2018 (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](mailto:investor@jublfood.com)



**A Jubilant Bhartia Company**

**Jubilant FoodWorks Limited**  
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Registered Office:  
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Noida - 201 301, U.P., India  
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