

JFL/NSE-BSE/2017-18/20

May 16, 2017

The Manager
Department of Corporate Services
BSE Limited
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

Symbol: JUBLFOOD

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that meeting of the Board of Directors has been scheduled to be held on Monday, May 29, 2017, inter alia, to consider and :-

- Approve the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2017;
- Approve the Audited Consolidated Financial Results of the Company for the year ended March 31, 2017; and
- Recommend dividend, if any, on the equity shares of the Company for the year ended March 31, 2017 for the approval of the shareholders at the ensuing Annual General Meeting.

Further for the purpose of above, the intimation regarding the closure of trading window for dealing in securities of the Company has already been submitted to the Stock Exchanges i.e. from Friday, March 24, 2017 till Wednesday, May 31, 2017 (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

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Logix Techno Park, Sector-127,
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Tel : +91 120 4090500
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