

JFL/NSE-BSE/2015-16/89

January 21, 2016

The Manager
Listing Department
BSE Ltd.
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

CM Quote: JUBLFOOD

Sub: Notice of Board Meeting


Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby inform that meeting of the Board of Directors has been scheduled to be held on Thursday, February 11, 2016, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for Quarter and nine months ended December 31, 2015.

Further for the above purpose, the trading window for dealing in securities of the Company shall remain closed from Thursday, February 4, 2016 till Saturday, February 13, 2016 (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
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