JUBILANT INDUSTRIES

January 27, 2015

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai- 400001
Code: 533320

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

Sub: (i) Intimation of Board Meeting- February 4, 2015
(ii) Closure of Trading Window

Dear Sir,

In terms of Clause 41 of the Listing Agreement, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 4, 2015 *inter-alia,* to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2014.

Further, in accordance with **"Jubilant Industries Limited – Code for Prevention of Insider Trading" and SEBI (Prohibition of Insider Trading) Regulations, 1992,** the "Trading Window" for dealing in the securities of the Company shall remain closed for Directors and other Designated Persons from January 28, 2015 to February 5, 2015 (both days inclusive).

Thanking you.

Yours faithfully,

For **Jubilant Industries Limited**

Deepak 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

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