JUBILANT INDUSTRIES

February 02, 2016

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalal Street, Fort
Mumbai-400001
Email:corp.relations@bseindia.com

Scrip Code: 533320

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (E)
Mumbai-400051
Email:cmlist@nse.co.in

Scrip Code: JUBLINDS

Sub: Board Meeting

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 10, 2016 *inter-alia,* to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2015.

Further, in accordance with 'Jubilant Industries Limited - Code for Prevention of Insider Trading' and SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in the securities of the Company shall remain closed for Directors and other Designated Persons from February 3, 2016 to February 12, 2016 (both days inclusive).

Thanking you,

Yours faithfully,

For **Jubilant Industries Limited**

Dinesh Kumar Gupta
Company Secretary

Jubilant Industries Limited
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