JUBILANT INDUSTRIES

October 20, 2015

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers,
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 – October 28, 2015
(ii) Closure of Trading Window

Dear Sir,

In terms of Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 28, 2015 *inter-alia,* to consider and approve:

(a) Revised Audited Financial results for the financial year ended March 31, 2015 after giving effect to the Order of the Hon'ble Allahabad High Court regarding Capital Reduction of Jubilant Agri & Consumer Products Limited – Company's wholly-owned material unlisted subsidiary; and
(b) Unaudited Financial Results for the quarter and half year ended September 30, 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 October 21, 2015 to October 30, 2015 (both days inclusive).

Thanking you,

Yours faithfully,

for ***Jubilant Industries Limited***

Dinesh Kumar Gupta
Company Secretary

JUBILANT INDUSTRIES LIMITED

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

investorsjil@jubl.com

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