JUBILANT INDUSTRIES

April 22, 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 - April 30, 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 Thursday, April 30, 2015 *inter-alia,* to consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2015.

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 April 23, 2015 to May 1, 2015 (both days inclusive).

Thanking you.

Yours faithfully,

For **Jubilant Industries Limited**

Deepak Gupta
Company Secretary

Jubilant Industries Limited
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