

JFL/NSE-BSE/2016-17/22

May 05, 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 & Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that meeting of the Board of Directors will be held on Saturday, May 28, 2016, inter alia, to consider and :-

- i) approve the Audited Standalone Financial Results of the Company for quarter and year ended March 31, 2016;
- ii) approve the Audited Consolidated Financial Results of the Company for the year ended March 31, 2016; and
- iii) recommend dividend, if any, on the equity shares of the Company for the year ended March 31, 2016 for the approval of the shareholders at the ensuing Annual General Meeting.

Further for the purpose of above, the trading window for dealing in securities of the Company shall remain closed from Saturday, May 21, 2016 till Monday, May 30, 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 Office:
5th Floor, Tower-D, Plot No. 5,
Logix Techno Park, Sector-127,
Noida - 201 304, U.P., India
Tel : +91 120 4090500
Fax: +91 120 4090599

Registered Office:
Plot No. 1A, Sector 16-A,
Noida - 201 301, U.P., India
Tel : +91 120 4090500
Fax: +91 120 4090599
CIN No.: L74899UP1995PLC043677
Email: contact@jublfood.com