JUBILANT INDUSTRIES

May 13, 2016

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

Scrip Code: 533320

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

Scrip Code: JUBLINDS

Sub: Board Meeting

Dear Sir/Madam,

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 Monday, May 23, 2016 *inter-alia,* to consider and approve the Audited Financial Results of the Company for the 4th quarter and financial year ended March 31, 2016.

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 from **May 14, 2016 to May 25, 2016 (both days inclusive)**.

This is for your information and records.

Thanking you,

Yours faithfully,

For Jubilant Industries Limited

JUBILANT INDUSTRIES LTD. NOIDA

Dinesh Kumar 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

investorsjil@jubl.com

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