

JFL/NSE-BSE/2018-19/ 54

July 9, 2018

The General Manager
Department of Corporate Services
BSE Limited
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

Symbol: JUBLFOOD

Sub: Notice of Board Meeting for Q1 FY 2019

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that meeting of the Board of Directors has been scheduled to be held on Wednesday, July 25, 2018, inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2018.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window [i.e. from Saturday, June 23, 2018 till Forty Eight (48) hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the Stock Exchanges.

Accordingly, the trading window shall remain closed from Saturday, June 23, 2018 till Friday, July 27, 2018 (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
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