

JFL/NSE-BSE/2016-17/78

August 22, 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 Regulation 33 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 Saturday, September 03, 2016, inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for quarter ended June 30, 2016.

Further for the purpose of above, the trading window for dealing in securities of the Company shall remain closed from Friday, August 26, 2016 till Monday, September 05, 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:
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Logix Techno Park, Sector-127,
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