

JFL/NSE-BSE/2015-16/12

April 30, 2015

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 and Closure of Trading Window

Dear Sir/ Madam,

Pursuant to Clause 41 of the Listing Agreement, we hereby inform that the meeting of the Board of Directors has been scheduled to be held on Thursday, May 14, 2015, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2015 and recommendation of dividend, if any, on the Paid up Equity Share Capital of the Company.

Further for the purpose of above, the trading window for dealing in the securities of Company shall remain closed from Thursday, May 7, 2015 till Friday, May 15, 2015 (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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