

JFL/NSE-BSE/2018-19/98

October 01, 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 Q2 FY 2019

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that meeting of the Board of Directors has been scheduled for Wednesday, October 24, 2018, inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half year ended September 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 Sunday, 23rd September 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 Sunday, September 23, 2018 till Friday, October 26, 2018 (both days inclusive).

This is for your information and records.

Thanking you,

For **Jubilant FoodWorks Limited**



Mona Aggarwal
Company Secretary cum Compliance Officer



Inspector E. mail id: jfl@nse.com

A Jubilant Bhartia Company

Jubilant FoodWorks Limited
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