

J.R. FOODS LIMITED

Date: 5th February, 2021

To,
Corporate Relation Department,
BSE Limited
PJ Tower,
Dalal Street,
Mumbai-400001
Security Code: 530915

SUB: INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW -UNAUDITED FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2020

Dear Sir,

This is to inform that pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th February, 2021 at 5:00 PM at the registered office of the Company situated at J K Towers, 100 Feet Road, Puducherry, 605013 to transact inter alia the following business:-

1. To consider and approve the Standalone unaudited financial Results of the Company for the Quarter and Nine months ended 31st December, 2020 along with Independent Auditor's Limited Review Report thereon;
2. Any other business matter with permission of the Board.

Further, in continuation of our earlier letter dated 1st January, 2021, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code, with effect from 1st January, 2021 and same shall reopen after the end of 48 hours after the results are made public.

Kindly update the same in your records.

Thanking You

For J.R. FOODS LIMITED



DINESH KOTHARI
DIRECTOR

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