

JFL/NSE-BSE/2015-16/ 41

July 27, 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 with Stock Exchange(s), we hereby inform that meeting of the Board of Directors has been scheduled to be held on Thursday, August 13, 2015, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for Quarter ended June 30, 2015.

Further for the purpose of above, the trading window for dealing in securities of the Company shall remain closed from Thursday, August 6, 2015 till Saturday, August 15, 2015 (Both days inclusive).

This is for your information and records.

Thanking you,
For Jubilant FoodWorks Limited

(Meha Aggarwal)

Company Secretary cum Compliance Officer

Investor E-mail id: investor@jublfood.com

A Jubilant Bhartia Company

Jubilant FoodWorks Limited

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CIN No.: L74899UP1995PLC043677
Email: contact@jublfood.com