

JFL/NSE-BSE/2016-17/65

August 1, 2016

The Manager
Listing Department
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

CM Quote: JUBLFOOD

**Sub: Intimation of Book Closure Dates and Submission of AGM Notice along with
Annual Report for the FY 2016**

Dear Sir/ Madam,

This is to inform that the 21st Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, September 01, 2016 at 11:00 a.m. at International Trade Expo Centre, Expo Drive, A-11, Sector-62, Noida- 201301, U.P.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a copy of notice of AGM along with Annual Report sent to shareholders of the Company is attached.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, August 26, 2016 to Thursday, September 01, 2016 (both days inclusive) for the purpose of AGM and determining the eligibility for the payment of dividend @ Rs. 2.50/- per equity share of Rs. 10/- each of the Company, subject to approval of shareholders in the ensuing AGM.

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

Encl: A/a

A Jubilant Bhartia Company

Jubilant FoodWorks Limited

Corporate Office:
5th Floor, Tower-D, Plot No. 5,
Logix Techno Park, Sector-127,
Noida - 201 304, U.P., India
Tel : +91 120 4090500
Fax: +91 120 4090599

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CIN No.: L74899UP1995PLC043677
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