

JFL/NSE-BSE/2016-17/98

October 04, 2016

The 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 & Closure of Trading Window


Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform that meeting of the Board of Directors has been scheduled to be held on Wednesday, October 26, 2016, inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2016.

Further for the purpose of above, the trading window for dealing in securities of the Company shall remain closed from Wednesday, October 05, 2016 till Friday, October 28, 2016 (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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