



JUBILANT FOODWORKS LIMITED

CIN: L74899UP1995PLC043677

Regd. Office: Plot 1A, Sector 16A,
Noida- 201301 (U.P.)

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E-mail: investor@jublfood.com

Website: www.jubilantfoodworks.com

NOTICE

Pursuant to Regulation 29 & 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company is 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. 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).

The said information is also available on the Company's website at www.jubilantfoodworks.com and on the website of the Stock Exchanges at www.bseindia.com & www.nseindia.com.

For Jubilant FoodWorks Limited

Sd/-

Date : October 04, 2016

Mona Aggarwal

Place : Noida (U.P.)

Company Secretary