



JUBILANT FOODWORKS LIMITED

CIN: L74899UP1995PLC043677

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

Tel: +91-120-4090500, **Fax:** +91-120-4090599

Email: investor@jublfood.com **Website:** www.jubilantfoodworks.com

NOTICE

Pursuant to Regulation 29 & 47 of the SEBI (Listing Obligations 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 Monday, February 06, 2017 inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2016.

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: January 20, 2017

Place: Noida (U.P.)

Mona Aggarwal
Company Secretary