

JFL/NSE-BSE/2017-18/29

June 16, 2017

The Manager
Department of Corporate Services
BSE Ltd.
25th Floor, P.J Towers,
Dalal Street, Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Scrip Code: 533155

Symbol: JUBLFOOD

Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is to inform that pursuant to the Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for 'Designated Persons' from Saturday, June 24, 2017.

The Trading Window shall remain closed till Forty Eight (48) hours from the date of Board Meeting to be held for declaration of Financial Results for quarter ending June 30, 2017 to the Stock Exchanges.

Accordingly, designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

The intimation regarding notice of Board Meeting shall be sent separately to the Stock Exchanges.

This is for your kind information and record.

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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