



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, July 17, 2017 inter-alia, to consider and approve Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2017.

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/-

Mona Aggarwal

Company Secretary

Date: July 03, 2017

Place: Noida (U.P.)