

JFL/NSE-BSE/2017-18/73

September 20, 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 Madam/Sir,

This is to inform that pursuant to the Company's 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, September 23, 2017 till Forty Eight (48) hours post the date of Board Meeting.

Further, the 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 Board Meeting is scheduled, inter alia, to consider and approve the Standalone Unaudited Financial Results for quarter and half year ending September 30, 2017. Accordingly, an intimation regarding the 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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