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IFL/NSE-BSE/2017-18/113

December 14, 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, December 23, 2017 till Forty Eight (48) hours post the date of Board Meeting.

The Board Meeting is scheduled, inter alia, to consider and approve the Standalone Unaudited Financial Results for quarter and nine months ended December 31, 2017. Accordingly, an intimation regarding the notice of Board Meeting shall be sent separately to the Stock Exchanges.

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.

This is for your kind information and record.

Thanking you,

For Jubilant FoodWorks Limited

(Mona Aggarwal)

1081 Company Secretary cum Compliance Officer

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Investor E-Mail Id: investor@jublfood.com

Fax: +91 120 4090599

and the same

Registered Office: