



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 Friday, January 19, 2018 to, *inter alia*, consider and approve Standalone Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 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/-

Date : 2.01.2018

Mona Aggarwal

Place: Noida (U.P.)

Company Secretary