

JFL/NSE-BSE/2018-19/150

January 30, 2019

The Manager
Department of Corporate Services
BSE Ltd.
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001
Scrip code: 533155

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051
Symbol: JUBLFOOD

Sub: Grant of Options under JFL Employees Stock Option Schemes

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Nomination, Remuneration and Compensation Committee ("Committee") of Jubilant FoodWorks Limited ("JFL") has, in its meeting held on January 30, 2019 granted 5,659 stock options under JFL Employees Stock Option Scheme 2016 ("ESOP 2016"), as per the Annexure "A".

This is for your information and records.

Thanking you,
For Jubilant FoodWorks Limited



Mona Aggarwal
Company Secretary cum Compliance Officer

Investor E-mail id: investor@jublfood.com

Encl. : As Above

A Jubilant Bhartia Company

Jubilant FoodWorks Limited

Corporate Office:
5th Floor, Tower-D, Plot No. 5,
Logix Techno Park, Sector-127,
Noida - 201 304, U.P., India
Tel : +91 120 4090500
Fax: +91 120 4090599

Registered Office:
Plot No. 1A, Sector 16-A,
Noida - 201 301, U.P., India
Tel : +91 120 4090500
Fax: +91 120 4090599
CIN No.: L74899UP1995PLC043677
Email: contact@jublfood.com

Annexure A

S.no.	Particulars	JFL Employees Stock Option Scheme, 2016 (ESOP 2016)
1	Brief details of stock options granted	Grant of 5,659 stock options on January 30, 2019
2	Whether the scheme is in terms of SEBI (SBE) Regulations, 2014	Yes
3	Total number of shares covered by these stock options	5,659 equity shares (Each stock option is convertible into one (1) equity share of JFL having a face value of Rs. 10/- each)
4	Exercise Price	Rs. 10/- per stock option
5	Vesting Schedule	Subject to fulfilment of all the pre-vesting conditions, 100% of the stock options will vest on June 30, 2022.
6	Lock in restrictions	Nil
7	Exercise Period	One (1) year from the vesting date



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