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JFL/NSE-BSE/2016-17/166

March 17, 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 Sir/Madam,

This is to inform that pursuant to the 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 Friday, March 24, 2017 till 48 hours after the declaration of Quarterly and Annual Financial Results (for quarter and year ending March 31, 2017) by the Company to the Stock Exchanges.

Accordingly, 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 intimation regarding notice of Board Meeting for approval of Quarterly and Annual Financial Results shall be sent separately to the Stock Exchanges.

This is for your kind information and record.

Thanking you,

For Jubilant FoodWorks Limited

Company Secretary cum Compliance Officer

Investor E-Mail Id: investor@jublfood.com

A Jubilant Bhartia Company

CIN No.: L74899UP1995PLC043677 Email: contact@jublfood.com