

JFL/NSE-BSE/2019-20/15

April 24, 2019

The Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

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

Scrip Code: 533155

Symbol: JUBLFOOD

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29, 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors will be held on Wednesday, May 15, 2019, inter-alia, to consider and :-

- a) Approve the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2019;
- b) Approve the Audited Consolidated Financial Results of the Company for the financial year ended March 31, 2019; and
- c) Recommend dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2019 for approval of the shareholders at the ensuing Annual General Meeting.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window [i.e. from Saturday, March 23, 2019 till Forty Eight (48) hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the Stock Exchanges.

Accordingly, the trading window shall remain closed from Saturday, March 23, 2019 till Friday, May 17, 2019 (both days inclusive).

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

A Jubilant Bhartia Company