

JFL/NSE-BSE/2019-20/70

October 04, 2019

BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort
Mumbai - 400001
Scrip Code: 533155

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

Sub: Intimation of Board Meeting for Q2 FY 2020

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 of the Company is scheduled to be held on **Tuesday, October 22, 2019** *inter-alia* to consider the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2019.

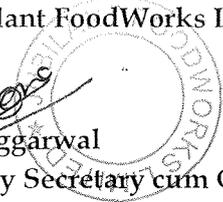
Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window [i.e. from Monday, September 23, 2019 till Forty Eight (48) hours post the date of Board Meeting] for dealing in the securities of the Company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

Accordingly, the trading window shall remain closed from Monday, September 23, 2019 till Thursday, October 24, 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

Jubilant FoodWorks Limited
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