

JFL/NSE-BSE/2019-20/118

February 27, 2020

BSE Ltd.
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001
Scrip code: 533155

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

Sub: Declaration of Interim Dividend for Financial Year 2019-20

Dear Sir/ Madam,

Pursuant to provisions of Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. February 27, 2020 declared **an Interim Dividend of Rs. 6/- (i.e. 60%) per equity share of Rs.10/- each** on the paid-up Equity Share Capital of the Company for the Financial Year 2019-2020.

Further, pursuant to Regulation 42 of the Listing Regulations, the Board has fixed **Wednesday, March 11, 2020** as the '**Record date**' for the purpose of ascertaining eligibility of the shareholders for payment of Interim Dividend. The Interim Dividend will be paid/dispatched to the shareholders on or before Friday, March 27, 2020.

The meeting of Board of Directors commenced at 04.00 p.m. and concluded at 4:20 p.m.

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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