NOTICE OF RECORD DATE

FOR INTERIM DIVIDEND

Pursuant to Section 91 of Companies

Act, 2013 read with rules made

thereunder, NOTICE is hereby given that the Board of Directors of the

Company in its meeting held on

Thursday, February 27, 2020, declared an interim dividend of Rs. 6/- (i.e. 60%) per equity share of

Rs. 10/- each fully paid up for Financial Year 2019-20. Further, the Board has fixed Wednesday, 11th March, 2020 as the "Record Date"

for the purpose of determining the

shareholders eligibility to receive

the Interim Dividend declared at the

The shareholders whose names appear in the Register of Members/

Beneficial Owners' as on the record date shall be entitled to receive the

Date : February 27, 2020 Mona Aggarwal
Place: Noida (U.P.) Company Secretary

By order of the Board For Jubilant FoodWorks Limited

said meeting.

Interim Dividend.

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JUBILANT FOODWORKS LIMITED CIN: L74899UP1995PLC043677 Regd. Office: Plot 1A, Sector 16A,

Regd. Office: Plot Try, Sector Total Noida-201301 (U.R.) Tel: +91-120-4090500, Fax: +91-120-4090599 Email: investor@jubffood.com Website: www.jubilantfoodworks.com AR | NEW BUSINESS

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