



JFL/NSE-BSE/2021-22/26

July 09, 2021

BSE Ltd.
P.J. Towers, Dalal Street
Mumbai - 400001

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

Scrip Code: 533155

Symbol: JUBLFOOD

Sub: Intimation of Board Meeting - July 21, 2021

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 **Wednesday, July 21, 2021**, to *inter-alia*, consider Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 2021.

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 Thursday, June 24, 2021 till Forty-Eight (48) hours after the announcement of financial results] for dealing in the securities of the Company has already been submitted to the Stock Exchanges. Accordingly, the trading window shall remain closed till Friday, July 23, 2021.

This is for information and records.

Thanking you,
For **Jubilant FoodWorks Limited**

Mona Aggarwal
Company Secretary and Compliance Officer
Investor E-mail id: investor@jublfood.com

A Jubilant Bhartia Company

Jubilant FoodWorks Limited
Corporate Office:
5th Floor, Tower-D, Plot No. 5,
Logix Techno Park, Sector-127,
Noida - 201 304, U.P., India
Tel : +91 120 4090500
Fax: +91 120 4090599

Registered Office:
Plot No. 1A, Sector 16-A,
Noida - 201 301, U.P., India
Tel : +91 120 4090500
Fax: +91 120 4090599
CIN No.: L74899UP1995PLC043677
Email: contact@jublfood.com