



JFL/NSE-BSE/2021-22/27

July 12, 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 Record Date for the purpose of Final Dividend for the Financial Year 2020-21

Dear Sir/ Madam,

This is in furtherance to our letter dated June 15, 2021, wherein it was informed that the Board of Directors of Jubilant FoodWorks Limited in its meeting held on June 15, 2021 have inter-alia recommended final dividend for FY 2020-21 subject to approval of shareholders in the ensuing Annual General Meeting ("AGM").

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Monday, August 9, 2021** as the Record Date for the purpose of determining the names of Members eligible for final dividend of Rs 6.00/- (i.e. 60%) per equity share of face value of Rs.10/- each for the Financial Year 2020-21. The final dividend, if approved, will be paid/ dispatched on or before September 25, 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

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