

JFL/NSE-BSE/2021-22/78

January 14, 2022

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: Prior intimation of Board Meeting proposed to be held on February 2, 2022

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 2, 2022, *inter-alia* to consider:

1. Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2021 (Financial Results) together with the limited review report thereon; and
2. Proposal for alteration in the capital of the Company by sub-division/split of existing equity shares of the Company having face value of Rs. 10/- each, fully paid up.

Further, as already informed by the Company, for the purposes of the above and in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed for the period from Saturday, December 25, 2021 till Friday, February 4, 2022 i.e. until Forty-eight (48) hours after announcement of the Financial Results to the Stock Exchanges.

This is for your information and records.

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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