

JFL/NSE-BSE/2022-23/33

May 16, 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: - Intimation of Board Meeting dated May 30, 2022**

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 is scheduled to be held on **Monday, May 30, 2022**, to *inter-alia*, consider and:

- a) approve the Audited (Standalone & Consolidated) Financial Results of the Company for the financial year ended March 31, 2022; and
- b) recommend dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2022 for approval of the shareholders at the ensuing Annual General Meeting.

Further, in continuation to our earlier letter dated March 17, 2022 regarding closure of trading window in terms of Company's Code of Conduct for Prevention of Insider Trading, we hereby inform that the trading window shall continue to remain closed till Wednesday, June 01, 2022 (inclusive) for all the Designated Persons of the Company.

This is for your information and records.

Thanking you,

For **Jubilant FoodWorks Limited**

**Mona Aggarwal**  
**Company Secretary and Compliance Officer**  
Investor E-mail id: [investor@jublfood.com](mailto:investor@jublfood.com)

**A Jubilant Bhartia Company**

**Jubilant FoodWorks Limited**

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