

JFL/NSE-BSE/2021-22/12

June 1, 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**

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 Tuesday, June 15, 2021, to *inter-alia*, consider and :-

- a) Approve the Audited Standalone & Consolidated Financial Results of the Company for the financial year ended March 31, 2021; and
- b) Recommend dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2021 for approval of the shareholders at the ensuing Annual General Meeting.

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 Wednesday, March 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 Thursday, June 17, 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](mailto:investor@jublfood.com)

**A Jubilant Bhartia Company**

**Jubilant FoodWorks Limited**  
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Registered Office:  
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Noida - 201 301, U.P, India  
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