

JFL/NSE-BSE/2019-20/40

July 08, 2019

BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort
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 for Q1 FY 2020

Dear Sir/Madam,

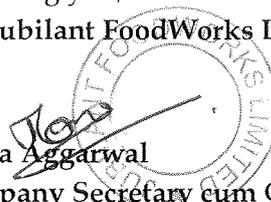
Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, July 24, 2019** to *inter-alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2019.

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 Sunday, June 23, 2019 till Forty Eight (48) hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the Stock Exchanges.

Accordingly, the trading window shall remain closed from Sunday, June 23, 2019 till Friday, July 26, 2019 (both days inclusive).

This is for your information and records.

Thanking you,
For **Jubilant FoodWorks Limited**


Mona Aggarwal
Company Secretary cum Compliance Officer

Investor E-mail id: investor@jublfood.com

A Jubilant Bhartia Company

Jubilant FoodWorks Limited
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