

JFL/NSE-BSE/2022-23/101

October 26, 2022

BSE Limited
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 November 8, 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 of the Company is scheduled to be held on **Tuesday, November 8, 2022**, to *inter-alia*, consider the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2022.

Further, in continuation to our earlier letter dated September 19, 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 Thursday, November 10, 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

A Jubilant Bhartia Company

Jubilant FoodWorks Limited
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