

JFL/NSE-BSE/2022-23/135

January 23, 2023

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 February 1, 2023

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 **Wednesday, February 1, 2023**, to *inter-alia*, consider Unaudited Standalone & Consolidated Financial Results of the Company for the quarter & nine months ended December 31, 2022.

Further, in continuation to our earlier letter dated December 20, 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 Friday, February 3, 2023 (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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