

JFL/NSE-BSE/2023-24/10

April 27, 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 May 17, 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, May 17, 2023**, to *inter-alia*, consider:

- a) Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2023; and
- b) recommendation of dividend, if any, for the financial year ended March 31, 2023 for approval of the shareholders at the ensuing Annual General Meeting.

Further, in continuation to our earlier letter dated March 21, 2023 regarding closure of trading window for dealing in securities of the Company ("trading window"), we hereby inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall continue to remain closed till Friday, May 19, 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](mailto:investor@jublfood.com)

**A Jubilant Bhartia Company**

**Jubilant FoodWorks Limited**  
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