

JFL/NSE-BSE/2018-19/90

September 14, 2018

The General Manager  
Department of Corporate Services  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400001

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

**Scrip Code: 533155**

**Symbol: JUBLFOOD**

*Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015*

Dear Sir/Madam,

This is to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for "Designated Persons" from Sunday, 23<sup>rd</sup> September 2018 till Forty Eight (48) hours post the date of Board Meeting.

The Board Meeting is scheduled, inter alia, to consider and approve the Standalone Unaudited Financial Results for quarter and half year ended September 30, 2018. Accordingly, an intimation regarding the notice of Board Meeting shall be sent separately to the Stock Exchanges.

Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

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](mailto:investor@jublfood.com)

**A Jubilant Bhartia Company**

**Jubilant FoodWorks Limited**

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