

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 January 31, 2024 and closure of trading window

Dear Sir/Madam,

Pursuant to the provision of Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, January 31, 2024 to, *inter alia*, consider the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2023.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all the "Designated Persons" from Monday, December 25, 2023 till Friday, February 2, 2024 (both days inclusive). 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 intimation is also being disseminated on Company's website at www.jubilantfoodworks.com

We request you to take the same on record.

Thanking you,
For **Jubilant FoodWorks Limited**

Sameer Khetarpal
CEO and Managing Director
DIN - 07402011

Investor E-mail id: investor@jublfood.com

A Jubilant Bhartia Company

Jubilant FoodWorks Limited
Corporate Office:
15th Floor, Tower-E, Skymark One,
Plot No: H-10/A, Sector-98,
Noida -201301, U.P, India
TEL: +91 120 6927500
TEL: +91 120 6935400

Registered Office:
Plot No. 1A Sector 16-A
Noida - 201 301, U.P., India
TEL: +91 120 6927500
TEL: +91 120 6935400
CIN No. : L74899UP1995PLC043677
Email : contact@jublfood.com