

JFL/NSE-BSE/2019-20/63

September 12, 2019

BSE Ltd.
25th Floor, 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: Grant of Options under JFL Employees Stock Option Scheme 2016

Dear Sir/ Madam,

In terms of Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that the Nomination, Remuneration and Compensation Committee of Jubilant FoodWorks Limited ("JFL") has in its meeting held today on September 12, 2019 *inter-alia*, granted 2,606 stock options under the JFL Employees Stock Option Scheme 2016, as per the details mentioned in Annexure "A".

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

Encl. : As Above

A Jubilant Bhartia Company

Jubilant FoodWorks Limited

Corporate Office:
5th Floor, Tower-D, Plot No. 5,
Logix Techno Park, Sector-127,
Noida - 201 304, U.P., India
Tel : +91 120 4090500
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Registered Office:
Plot No. 1A, Sector 16-A,
Noida - 201 301, U.P., India
Tel : +91 120 4090500
Fax: +91 120 4090599
CIN No.: L74899UP1995PLC043677
Email: contact@jublfood.com

Annexure A

S.no.	Particulars	JFL Employees Stock Option Scheme, 2016 (ESOP 2016)
1	Brief details of stock options granted	Grant of 2,606 stock options on September 12, 2019
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
3	Total number of shares covered by these stock options	2,606 equity shares (Each stock option is convertible into one (1) equity share of JFL having a face value of Rs. 10/- each)
4	Exercise Price	Rs. 10/- per stock option (as defined in ESOP 2016)
5	Vesting Schedule	Subject to fulfilment of all the pre-vesting conditions, 100% of the stock options shall vest on September 11, 2022.
6	Exercise Period	One (1) year from the vesting date.
7	Lock-in provisions	Nil



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