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JFL/NSE-BSE/2019-20/64

September 17, 2019

BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai – 400001

Scrip Code: 533155

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Symbol: JUBLFOOD

Sub: Intimation of Closure of Trading Window

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 Monday, September 23, 2019 till Forty Eight (48) hours post the date of Board Meeting.

The Board Meeting is scheduled, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results for quarter and half year ended September 30, 2019. Accordingly, an intimation regarding the notice of Board Meeting shall be sent separately to the Stock Exchanges.

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

CIN No.: L74899UP1995PLC043677 Email: contact@jublfood.com