

JFL/NSE-BSE/2019-20/116

February 20, 2020

BSE Ltd.
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 Board Meeting & Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

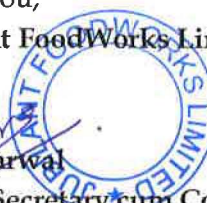
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 27, 2020** to *inter-alia* consider a proposal for declaration of interim dividend for the financial year 2019-20.

For the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed for "Designated Persons" from Friday, February 21, 2020 till Saturday, February 29, 2020 (both days inclusive).

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



A Jubilant Bhartia Company

Jubilant FoodWorks Limited
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