

JFL/NSE-BSE/2020-21/10

May 15, 2020

**BSE Ltd.**  
25<sup>th</sup> 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: Notice of Board Meeting to consider Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2020**

Dear Sir/ Madam,

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors is scheduled to be held on Wednesday, May 20, 2020, *inter-alia*, to consider and approve Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31, 2020.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window [i.e. from Saturday, March 23, 2020 till Forty Eight (48) hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the Stock Exchanges.

Accordingly, the trading window shall remain closed from Saturday, March 23, 2020 till Friday, May 22, 2020 (both days inclusive).

This is for 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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Registered Office:  
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