

JFL/NSE-BSE/2022-23/47

June 21, 2022

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 under SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: 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 the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the "Designated Persons" from Friday, June 24, 2022 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 the quarter ended June 30, 2022. The date of Board Meeting for approval of aforesaid Financial Results shall be intimated in due course.

Accordingly, 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 is for your information and records.

Thanking you
For **Jubilant FoodWorks Limited**

Mona Aggarwal
Company Secretary and Compliance Officer

Investor E-mail id: investor@jublfood.com

A Jubilant Bhartia Company

Jubilant FoodWorks Limited

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