

JFL/NSE-BSE/2016-17/147

January 20, 2017

The Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

The Manager
Listing Department
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

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that meeting of the Board of Directors has been scheduled to be held on Monday, February 06, 2017, inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2016.

Further for the purpose of above, the intimation regarding the closure of trading window for dealing in securities of the Company has already been submitted to the Stock Exchanges i.e. from Monday, December 26, 2016 till Wednesday, February 08, 2017 (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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