

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 of Board Meeting dated May 22, 2024 and closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 22, 2024 to, *inter alia*, consider:

- a) Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024; and
- b) recommend dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024 for approval of the shareholders at the ensuing Annual General Meeting.

Further, 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 all "Designated Persons" from Monday, March 25, 2024 till Friday, May 24, 2024 (both days inclusive). 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 intimation is also being disseminated on the Company's website at <https://www.jubilantfoodworks.com/investors-shareholder-information-stock-exchange-filings>

Kindly take the same on record.

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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