

J.R. FOODS LIMITED

Date: 6th August, 2022

To,
Corporate Relation Department,
BSE Limited
PJ-Tower,
Dalal Street,
Mumbai-400001
Security Code: 530915

SUB: INTIMATION - UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE, 2022

Dear Sir,

This is to inform that pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the administrator of Interim Insolvency Resolution Professional, in a meeting scheduled to be held on Saturday, 13th August, 2022 at 3:00 PM will consider the following-

1. Standalone unaudited financial Results of the Company for the Quarter ended 30th June, 2022 along with Independent Limited Review Report thereon;

Further, in continuation of our earlier letter dated July 01, 2022, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code, with effect from July 01, 2022 and same shall reopen after the end of 48 hours after the results are made public.

Kindly update the same in your records.

Thanking You
For J.R. FOODS LIMITED


SUMIT TANK
COMPANY SECRETARY AND COMPLIANCE OFFICER

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