



JUBILANT INDUSTRIES

May 9, 2019

BSE Limited

1st Floor, New Trading Ring
Rotunda Building, P. J. Tower
Dalal Street, Fort
Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051

Scrip Code: 533320

Scrip Code: JUBLINDS

Sub: Intimation of Board Meeting – May 16, 2019

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 16, 2019**, *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2019.

This is for your information and records.

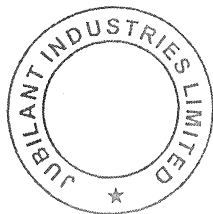
Thanking you,

Yours faithfully,

For **Jubilant Industries Limited**

Abhishek

Abhishek Mishra
Company Secretary



A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited

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