



May 22, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai – 400051

Scrip Code: 533320

Scrip Code: JUBLINDS

Sub: Grant of Stock Options

Dear Sir,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Nomination, Remuneration and Compensation Committee of the Board of Directors of the Company at its meeting held on May 21, 2020 has approved grant of stock options in accordance with 'JIL Employees Stock Option Scheme 2018' to eligible employee.

The following are the brief terms of the options granted:

Brief details of Options granted	44,600
Whether the Scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
Total number of shares covered by these Options	44,600 Equity Shares (each stock option is convertible into one equity share of face value Rs. 10/- each).
Exercise Price/ Pricing Formula	Face value of equity shares i.e. INR 10/-
Options vested/ Vesting Period	Options granted under the scheme shall vest at the end of third year from the date of grant.
Time within which option may be exercised	8 years from the Grant Date.

This is for information and records.

Thanking you,

Yours faithfully,
For **Jubilant Industries Limited**


Abhishek Mishra
Company Secretary

A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited

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