



# JUBILANT INDUSTRIES

July 18, 2019

**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: Intimation of Board Meeting - July 25, 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, July 25, 2019**, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2019.

This is for your information and records.

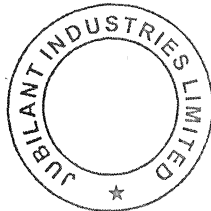
Thanking you,

Yours faithfully,

For **Jubilant Industries Limited**

*Abhishek*

**Abhishek Mishra**  
Company Secretary



**A Jubilant Bhartia Company**

OUR VALUES



INSPIRE  
CONFIDENCE



ALWAYS  
STRETCH



NURTURE  
INNOVATION



EXCELLENT  
QUALITY

**Jubilant Industries Limited**

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