

JFL/NSE-BSE/2022-23/46

June 17, 2022

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: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Intimation of Record Date for the purpose of Dividend for the Financial Year 2021-22

Dear Sir/ Madam,

This is in further to our letter dated May 30, 2022, wherein it was informed that the Board of Directors of Jubilant FoodWorks Limited in its meeting held on May 30, 2022, had *inter-alia* recommended Dividend for FY 2021-22 subject to approval of shareholders in the ensuing Annual General Meeting ("AGM").

Pursuant to the Regulation 42 of Listing Regulations, the Company has fixed **Monday, July 11, 2022** as the Record Date for the purpose of determining the names of Members eligible for Dividend of Rs 1.20/- (i.e. 60%) per equity share of face value of Rs. 2/- each for the Financial Year 2021-22. The dividend upon approval by the shareholders will be paid/dispatched within 30 days from the date of AGM and also subject to deduction of tax at source.

This is for your information and records.

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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