

JFL/NSE-BSE/2020-21/88

January 27, 2021

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: Intimation of Board Meeting for approval of Financial Results for Q3 & 9M FY2021

Dear Sir/ Madam,

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 3, 2021**, to *inter-alia* consider Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2020.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window [i.e. from Thursday, December 24, 2020 till Forty Eight (48) hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the Stock Exchanges. Accordingly, the trading window shall remain closed till Friday, February 5, 2021.

This is for information and records.

Thanking you,

Yours faithfully,
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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