



JUBILANT INDUSTRIES

January 23, 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: Intimation of Board Meeting - January 30, 2020

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, January 30, 2020, *inter-alia***, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2019.

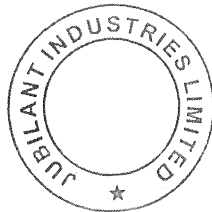
This is for your information and records.

Thanking you,

Yours faithfully,
For **Jubilant Industries Limited**

Abhishek

Abhishek Mishra
Company Secretary



A Jubilant Bhartia Company

OUR VALUES



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