



August 01, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 533320

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Symbol: JUBLIND

Subject: Prior Intimation of Board Meeting regarding approval of Un-Audited Standalone and Consolidated Financial Results scheduled to be held on Monday, August 12, 2024

Dear Sir(s),

In terms of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 12, 2024, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from June 24, 2024, till the expiry of 48 hours from the date the said Un-audited financial results are made public.

This is for your information and records.

Thanking you,

For **Jubilant Industries Limited**

Brijesh Kumar

Company Secretary & Compliance Officer

A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited

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