



May 15, 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: JUBLINDS

Subject: Prior Intimation of Board Meeting regarding approval of Audited Standalone and Consolidated Financial Results scheduled to be held on May 27, 2024

Dear Sir(s),

In terms of Regulation 29(1) of the 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 Monday, May 27, 2024, inter-alia, to approve the audited standalone and Consolidated financial results of the Company for the quarter and year ending March 31, 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 March 25, 2024, till the expiry of 48 hours from the date the said financial results are made public.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Jubilant Industries Limited**

Brijesh Kumar,
Company Secretary and Compliance Officer

A Jubilant Bhartia Company

OUR VALUES



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