

JFL/NSE-BSE/2015-16/16

May 15, 2015

The Manager
Listing Department
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (E), Mumbai- 400051

Scrip code: 533155

CM Quote: JUBLFOOD

Sub: Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject and SEBI's Circular no CIR/ISD/01/2015 dated May 11, 2015, we wish to inform the following:

1. Jubilant FoodWorks Limited (the "**Company**") has formulated and published on its website, www.jubilantfoodworks.com, the "*Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information*". A copy of the Code is enclosed as "**Annexure A**"; and
2. The Company has formulated a "*Code of Conduct for Prevention of Insider Trading*".

This is for your information and records.

Thanking you,
For Jubilant FoodWorks Limited

(Mona Aggarwal)

Company Secretary cum Compliance Officer

Investor E-mail id: investor@jublfood.com

Encl: As above

A Jubilant Bhartia Company

Jubilant FoodWorks Limited

Corporate & Regd. Office:

B-214, Phase-II, Dist. Gautam Budh Nagar

Noida - 201 305, UP, India

Tel : +91 120 4090500, Fax: +91 120 4090599

CIN No.: L74899UP1995PLC043677

Email: contact@jublfood.com



JUBILANT FOODWORKS LIMITED

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

SCOPE

This Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (“**Code**”) is adopted by Jubilant FoodWorks Limited (the “**Company**”). This Code is in compliance with Regulation 8(1) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“**Regulations**”) read with Schedule A of the Regulations.

CODE

1. The Company will make prompt public disclosure of Unpublished Price Sensitive Information in relation to the Company that would impact price discovery of the securities of the Company no sooner than credible and concrete information comes into being in order to make such information generally available.
2. The Company will ensure uniform and universal dissemination of unpublished price sensitive information in relation to the Company via Stock Exchanges where the securities of the Company are listed and in order avoid selective disclosure.
3. The Chief Investor Relations Officer of the Company shall deal with dissemination of information and disclosure of unpublished price sensitive in relation to the Company.
4. The Company will make efforts to promptly disseminate any unpublished price sensitive information in relation to the Company that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. The Company will endeavor to provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. The Company will ensure that information shared with analysts and research personnel is not unpublished price sensitive information in relation to the Company.

Version	1.0
Approved By	Board of Directors on May 14, 2015
Effective Date	May 15, 2015

7. The Company will develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the Company's website www.jubilantfoodworks.com to ensure official confirmation and documentation of disclosures made. Details of quarterly concall and concall transcript with analysts and relating to investor relation conferences will be made available on the Company's website.
8. The Company executives will handle all unpublished price sensitive information in relation to the Company on a need-to-know basis.

REVIEW/AMENDMENT

The Board of Directors of the Company may amend, abrogate, modify or revise any or all clauses of this Code in accordance with the applicable provisions of the Regulations, listing agreement entered into by the Company with the Stock Exchanges and guidance note issued by such Stock Exchanges, from time to time.

This Code has been approved by the Board of Directors of the Company on May 14, 2015 and is effective from May 15, 2015.

Version	1.0
Approved By	Board of Directors on May 14, 2015
Effective Date	May 15, 2015