

**Date: 10/11/2018**

To  
The Corporate Relation Department  
BSE LTD-SME Platform  
Phirozejeejeebhoy Towers,  
Dalal Street, Mumbai: 400001

**Scripe Code: 540850**

**Scripe Name: JFL**

**Sub: Board Meeting Intimation under Regulation 29 of SEBI listing Regulation, 2015**

Dear Sir/Mam

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2018 at 02:00 P.M. at the registered office of the Company, to approve half yearly unaudited financial results.

Further it is stated that the trading window for dealing in equity shares of the company will remain close for the designated employees, Promoters and other concerned person under SEBI (Prohibition of Insider Trading) Regulation, 2015 from 13<sup>th</sup> November to 17<sup>th</sup> November, 2018 (both days inclusive)

This is for your information & record.

**For Jhandewalas Foods Limited**

For Jhandewalas Foods Limited

  
Company Secretary

**Annu Sharma**  
**Company Secretary & Compliance Officer**

**Date: 10/11/2018**

**Place: Jaipur**