



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-41/2021-2022/

03.11.2021

To
The Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sirs,

**Sub: Intimation of Board Meeting of Jumbo Bag Limited.
Ref: SCRIP CODE NO. 516078.**

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, November 13, 2021 to consider and approve the Unaudited financial results for the quarter and half year ended September 30, 2021 among other matters.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking you,

**Yours faithfully,
For JUMBO BAG LIMITED**

**KASHIRAMAN BALAKRISHNAN
COMPANY SECRETARY AND COMPLIANCE OFFICER**

"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"