



# Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-5/2017-18/

04.12.2017

The Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sirs,

**SUB: 1. Intimation of Board Meeting of Jumbo Bag Limited  
2. Closure of Trading Window**

**REF: Scrip Code – 516078**

Please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held on December 12th, 2017 at the Registered Office of the Company to consider and to take on record the Unaudited Financial Results for the quarter ended 30.09.2017.

In connection with the Board Meeting scheduled on December 12th, 2017 for approving the Unaudited Financials, as required under Company's Code of Conduct for preventing of Insider Trading, the trading window will remain closed for all the directors / designated employees from 4<sup>th</sup> December 2017 to 14<sup>th</sup> December, 2017 (both days inclusive).

Thanking You,

Yours faithfully,  
for JUMBO BAG LIMITED

  
**R. PRAMOD KUMAR  
COMPANY SECRETARY**

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

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