



Jumbo Bag Ltd.



WE SHARE OUR JOY

AN ISO 22000, 9001& BRC / IOP CERTIFIED COMPANY

BY COURIER

JSE/2015-16/

18.01.2015

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,

Ref: SCRIP CODE NO.516078

We wish to inform you that a meeting of the Board of Directors of the Company will be held on **Friday the 12th of February, 2016** at the Registered Office of the Company to consider and to take on record the Unaudited Financial Results for the quarter ended 31st December, 2015.

Audio-Video Conferencing facility is also available during the meeting on prior intimation by the members of the Board.

Also we wish to inform you that the Board Meeting scheduled on 12th February 2016 for approving the third quarter 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 1st February 2016 to 14th February 2016 (both days inclusive).

Accordingly, all designated employees of the Company have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

Thanking You,

Yours faithfully,
For JUMBO BAG LIMITED

CHANDRIKA. S
COMPANY SECRETARY

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

Regd. Off : "S.K. ENCLAVE" New No.4, (Old No.47), 1st Floor, Nowroji Road, Chetpet, Chennai - 600 031.

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