



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-5/2017-18/

02.02.2018

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 February 9th, 2018 at the Registered Office of the Company to consider and to take on record the Unaudited Financial Results for the quarter ended 31.12.2017.

In connection with the Board Meeting scheduled on February 9th, 2018 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 with immediate effect to 12th February, 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"

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

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