



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-13/2021-2022/

17.06.2021

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 Friday, June 25, 2021 through Video Conferencing to consider and approve the audited financial results for the quarter and year ended March 31, 2021 among other matters.

The administration of the said meeting through Video Conferencing shall be conducted from the Registered Office of the Company at S.K Enclave, No.4 (Old No.47), Nowroji Road, Chetpet, Chennai - 600031.

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"

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

Phone : 91-44-2645 2325, 2645 1722, 2646 1415, Fax : 91-44-2645 1720

E-mail : info@blissgroup.com Website : <http://www.blissgroup.com>

CIN : L36991TN1990PLC019944