



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-29/2022-2023

22.10.2022

To
The BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Scrip Code: 516078

Dear Sirs,

Sub: Intimation of Board Meeting of Jumbo Bag Limited.

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, October 29, 2022 to consider and approve the Unaudited financial results for the quarter and half year ended September 30, 2022 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,

For JUMBO BAG LIMITED

KASHIRAMAN Digitally signed by
KASHIRAMAN
BALAKRISHNAN
AN Date: 2022.10.22
22:56:28 +05'30'



KASHIRAMAN BALAKRISHNAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

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

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