



JUMBO FINANCE LIMITED

. 805, 8th Floor, 'A' wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai - 400 063.
Telefax : 022-2685 6703 | Email : jumbofin@hotmail.com | Website : www.jumbofinance.co.in | CIN : L65990MH1984PLC032766

Date: 13/08/2024

To,
The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 511060

Kind Attn: Listing Department / Department of Corporate Affairs.
Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and
Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 40th Annual General Meeting of the Company to be held on Monday, 30th September, 2024.

Kindly take the above in your record and acknowledge receipt of the same.

Thanking You.

Yours Faithfully,
For Jumbo Finance Limited

Director/Authorized Signatory