



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/AGM-1/2021-2022/

22.07.2021

To
The Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai - 400 001.

REF: Scrip Code – 516078

Respected Sirs,

Sub: Intimation Date of Annual General Meeting, Book Closure and Cut-off date for e-voting:

This is to inform you that 31ST Annual General Meeting of the Members of the Company will be held on Saturday, 14th August 2021 at 10.45 AM through Video Conference (VC)/ Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Annual Report for the Financial Year 2020-21 along with the Notice of the AGM will be sent only in electronic mode to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). The details regarding manner of registering or updating email addresses is set out in the Notice of the AGM. The Notice of the AGM and Annual Report of the Company for FY 2020-21 will also be available on the website of the Company at www.jumbobaglimited.com and submitted to the Stock Exchange i.e. Bombay Stock Exchange Limited at www.bseindia.com in due course.

It is further informed that pursuant to Regulation 42 and other applicable regulations of SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 08th August 2021 to 14th August 2021 (both day inclusive) for the purpose of holding Annual General Meeting of the Company.

Pursuant to Regulation 44 of SEBI (LODR) Regulation 2015 we have provided e-voting facility to the members for the resolutions set out in the notice of AGM. The members who are holding shares either in physical or electronic form on the cutoff date of 07th August 2021 will eligible for e-voting. The remote e-voting will commence at 9.00 a.m. on Wednesday, 11th August, 2021 and will end at 5.00 p.m. on Friday, 13th August, 2021.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For JUMBO BAG LIMITED

KASHIRAMAN BALAKRISHNAN
COMPANY SECRETARY



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

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