

JSE-23/2023-2024

27.07.2023

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400001.

Ref: SCRIP CODE NO.516078  
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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 is scheduled to be held on Wednesday, August 09<sup>th</sup> 2023, at the registered office of the company to consider and approve the Un-audited financial results for the quarter and period ended June 30<sup>th</sup> 2023 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,

**Yours faithfully,**  
**For JUMBO BAG LIMITED**



**BHARATHI J**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**