



Jumbo Bag Ltd.



WE SHARE OUR JOY

AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-53/2021-2022/

01.02.2022

To

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 Tuesday, February 08, 2022 to consider and approve the Unaudited financial results for the quarter ended December 31, 2021 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



KASHIRAMAN BALAKRISHNAN

COMPANY SECRETARY AND COMPLIANCE OFFICER

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

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