



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-22/2021-2022/

07.08.2021

To
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI-400 001.

Dear Sirs,

Ref: SCRIP CODE NO.516078

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 Saturday, August 14, 2021 at the registered office of the company to consider and approve the Un-Audited financial results for the quarter ended 30th June, 2021 among other matters.

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"