



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-20/2022-2023

26.07.2022

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
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 is scheduled to be held on Monday, August 01, 2022, inter alia, to consider and approve the Unaudited financial results for the quarter ended June 30, 2022.

This is for your information and records.

Thanking You,

Yours faithfully,
For JUMBO BAG LIMITED



KASHIRAMAN BALAKRISHNAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As above.

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