



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-5/2018-19/

07.01.2019

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

Dear Sirs,

**SUB: 1. Intimation of Board Meeting of Jumbo Bag Limited
2. Closure of Trading Window**

REF: Scrip Code – 516078

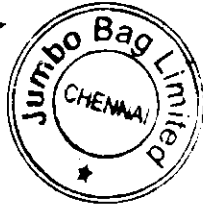
Please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday the 14th January, 2019 at the Registered Office of the Company at No.4, Nowroji Road, Chetpet, Chennai-600-031 to consider and to take on record the Unaudited Results for the quarter ended 31.12.2018.

In connection with the Board Meeting of the Company scheduled on 14th of January, 2019 for approving the Unaudited Financials for the quarter ended 31st December, 2018 as required under Company's code of conduct for prevention of Insider Trading, the trading window will remain closed for all the directors / designated employees from 8th January, 2019 to 16th January, 2019 (both days inclusive).

Thanking You,

Yours faithfully,
for JUMBO BAG LIMITED


G.P.N. GUPTA
DIRECTOR



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

Regd. Off. : "SK ENCLAVE" New No. 4, (Old No. 47), 1st Floor, Nowroji Road, Chetpet, Chennai - 600 031.

Phone : 91-44-2645 2325, 2645 1722, 2646 1415, Fax : 91-44-2645 1720

E-mail : info@blissgroup.com Website : <http://www.blissgroup.com>

CIN : L36991TN1990PLC019944