



# Jumbo Bag Ltd.



WE SHARE OUR JOY

AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-5/2018-19/

17.05.2018

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**

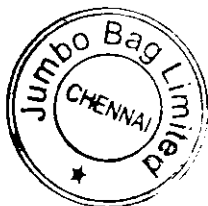
Please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held on May 26th, 2018, Saturday, at the Factory Premises of the Company located at No.75, Thatchur Kootu Road, Panjetty Village, Ponneri Taluk, Tiruvallur District – 601 204 to consider and to take on record the Audited Results for the year ended 31.03.2018.

In connection with the Board Meeting scheduled on May 26<sup>th</sup>, 2018 for approving the Audited Financials, as required under Company's Code of Conduct for preventing of Insider Trading, the trading window will remain closed for all the directors / designated employees from 18<sup>th</sup> May 2018 to 28<sup>th</sup> May, 2018 (both days inclusive).

Thanking You,

Yours faithfully,  
for JUMBO BAG LIMITED

  
R. PRAMOD KUMAR  
COMPANY SECRETARY  
Mobile – 9840288401



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