JUMBO FINANCE LIMITED

805, 8th Floor, 'A' Wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai - 400063.
Telefax: 022-26856703 | Email: jumbofin@hotmail.com | Web: www.jumbofinance.co.in | CIN: L65990MH1984PLC032766

Date: 05/11/2018

The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Subject: Board Meeting on 14/11/2018
Scrip Code: 511060

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors is scheduled to be held on Wednesday, 14/11/2018 at 4.00 p.m. at the Registered Office of the Company at Office No. 805, 8th Floor, 'A' Wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai - 400063 to consider and adopt the Un-Audited Financial Results for the Quarter ended 30th September, 2018 and any other matter as may be decided in the Board.

Further, as per the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in shares of the Company shall remain closed for all Designated Employees and Directors from 12/11/2018 to 16/11/2018 (both days inclusive) and shall re-open on 17/11/2018.

Kindly take the above in your records and acknowledge receipt of the same.

Thanking You.

Yours Faithfully,
For Jumbo Finance Limited

Director/Authorized Signatory