



# 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: 07.11.2017

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

Dear Sir,

**Subject: Board Meeting on 13.11.2017**

**Scrip Code: 511060**

Pursuant to Regulation 29 of the 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 Monday, the 13.11.2016 at 4.00 p.m. at the Registered Office of the Company Situated at Office No. 805, 8th Floor, 'A' Wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai-400063, to consider and adopt the Un- Audited Statement of Accounts for the Quarter ended 30.09.2017.

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 09.11.2017 to 16.11.2017

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

Thanking You.

Yours Faithfully,  
For Jumbo Finance Limited

Director/Authorized Signatory