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: 16/10/2018

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

Dear Sir,

Subject: Board Meeting on 24/10/2018
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 Wednesday, 24th October, 2018 at 11.30 a.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 following:

1. To consider and increase the borrowing limits of the company.
2. To fix the time, date, book closure and venue to hold Extra Ordinary General Meeting for seeking approval of shareholders for the aforesaid point.
3. Appointed Pankaj & Associates, Company Secretary in Practice, as Scrutinizer for the forthcoming Extra Ordinary General Meeting.

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 22/10/2018 to 26/10/2018 (both days inclusive) and shall re-open on 27/10/2018.

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

Thanking You.

Yours Faithfully,

For Jumbo Finance Limited

Director/Authorized Signatory