



# Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-5/2018-19/

27.07.2018

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 August 13th, 2018, Monday, at Narada Gana Sabha Trust Mini Hall, No.314, T.T.K.Road, Chennai-600 018 to consider and to take on record the Unaudited Results for the quarter ended 30.06.2018.

In connection with the Board Meeting of the Company scheduled on 13th of August, 2018 for approving the Unaudited Financials for the quarter ended 30th June, 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 3rd August 2018 to 16th August 2018 (both days inclusive).

Thanking You,

Yours faithfully,  
for JUMBO BAG LIMITED

**R. PRANOD KUMAR  
COMPANY SECRETARY  
Mobile – 9840288401**



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

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