



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-41/2022-2023

21.01.2023

To
The BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Scrip Code: 516078

Dear Sir,

Sub: Intimation of Board Meeting Of Jumbo Bag Limited.

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 27, 2023, inter alia, to consider and approve the Unaudited financial results for the quarter ended December 31, 2022 among other matters.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public.

Please take the above intimation on records.

Thanking You,

Yours faithfully,
For JUMBO BAG LIMITED



KASHIRAMAN BALAKRISHNAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

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