



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-07/2022-2023/

20.04.2022

To
The Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sirs,

**Sub: Intimation of Board Meeting of Jumbo Bag Limited.
Ref: SCRIP CODE NO. 516078.**

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 will be held on Tuesday, April 26, 2022 at the registered office of the company to consider and approve the audited financial results for the quarter and year ended March 31, 2022 among other matters.

Please take the above intimation on records and kindly acknowledge receipt.

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"