



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-10/2023-24

17.04.2023

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
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 is scheduled to be held on Friday, April 28th, 2023, at the registered office of the company to consider and approve the Audited financial results for the quarter and year ended March 31, 2023 among other matters.

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

Thanking You,

Yours faithfully,
For JUMBO BAG LIMITED



G.S. ANIL KUMAR
MANAGING DIRECTOR & COMPLIANCE OFFICER
(DIN: 00080712)

Encl: As above.

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