



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-5/2017-18/

10.05.2017

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 May 30th, 2017, Tuesday, at the Registered Office of the Company to consider and to take on record the Audited Results for the year ended 31.03.2017.

In connection with the Board Meeting scheduled on May 30th, 2017 for approving the Audited Financials, as required under Company's Code of Conduct for preventing of Insider Trading, the trading window will remain closed for all the directors / designated employees from 11th May 2017 to 1st June, 2017 (both days inclusive).

Thanking You,

Yours faithfully,
for JUMBO BAG LIMITED

R. PRAMOD KUMAR
COMPANY SECRETARY
Mobile - 9840288401

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