



Jumbo Bag Ltd.



AN ISO 22000, 9001, 14001 & BRC TOP CERTIFIED COMPANY

BY COURIER

JSE/2016-17/

17.10.2016

**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 Friday the November 4th, 2016, at the Registered Office of the Company to consider and to take on record the Unaudited Results for the Quarter ended 30.09.2016.

In connection with the Board Meeting scheduled on November 4th, 2016 for approving the Unaudited 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 19th October, 2016 to 10th November, 2016 (both days inclusive).

Thanking You,

**Yours faithfully,
for JUMBO BAG LIMITED**


**R. KAVITHA
COMPANY SECRETARY**