



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/2016-17/

19.01.2017

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 pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015 the next meeting of the Board of Directors of the Company is scheduled to be held on Thursday the February 9th, 2017, at the Registered Office of the Company to consider and to take on record the Unaudited Financial Results for the Quarter ended 31.12.2016.

In connection with the Board Meeting scheduled on February 9th, 2017, 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 24th January, 2017 to 15th February 2017 (both days inclusive)

Thanking You,

Yours faithfully,
for JUMBO BAG LIMITED

R. PRAMOD KUMAR
COMPANY SECRETARY
Mobile – 09840288401

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