



JUMBO FINANCE LIMITED

805, 8th Floor, 'A' Wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai - 400063.
Telefax: 022-26856703 | Email: jumbofin@hotmail.com | Web: www.jumbofinance.co.in | CIN: L65990MH1984PLC032766

Date: 07/08/2019

To,
The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Subject: Board Meeting on 14-08-2019

Scrip Code: 511060

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that meeting of the Board of Directors is scheduled to be held on Wednesday, 14th August, 2019 at 4.00 p.m. at the Registered office of the Company at Office No. 805, 8th Floor, 'A' Wing Corporate Avenue, Sonawala Road, Goregaon (East) Mumbai - 400063, to consider and adopt the Un-Audited Financial Results for the Quarter ended 30th June, 2019 and any other matter as may be decided by the Board.

Further, as per the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in shares of the Company shall remain closed for all Designated Employees and Directors from 12th August, 2019 to 16th August, 2019 (both days inclusive).

Kindly take the above in your records and acknowledge receipt of the same.

Thanking You.

Yours Faithfully,
For Jumbo Finance Limited

Director/Authorized Signatory