



JUMBO FINANCE LIMITED

. 805, 8th Floor, 'A' wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai - 400 063.
Telefax : 022-2685 6703 | Email : jumbofin@hotmail.com | Website : www.jumbofinance.co.in | CIN : L65990MH1984PLC032766

Date: 04/02/2022

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

Dear Sir,

Subject: Board Meeting on 14th February, 2022

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 Monday, 14th February, 2022 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 31st December, 2021 along with Limited Review Report and any other matter as may be decided by the Board.

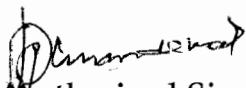
Further, as per the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in shares of the Company has been closed for all Designated Employees and Directors from 1st January, 2022 till 48 hours after declaration of results.

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

Thanking You.

Yours Faithfully,

For Jumbo Finance Limited


Director/Authorized Signatory