



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: 22.05.2023

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

Subject: Board Meeting on 30.05.2023

Scrip Code: 511060

Dear Sir,

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 Tuesday, the 30th May, 2023 at 3.00 p.m. at the Registered Office of the Company Situated at Office No. 805, 8th Floor, 'A' Wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai-400063, to consider the following:

1. To consider, approve and adopt the Audited Statement of Accounts for the quarter and year ended 31st March, 2023.
2. Any other matter with the permission of the Chair.


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 01.04.2023 till 48 hours after the declaration of results. The same was already intimated to BSE on 31st March, 2023.

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

Thanking You.

Yours Faithfully,

For Jumbo Finance Limited


Jagdish Prasad Khandelwal
Director and CFO
(DIN 00457078)