

JISL/CS/2014/01

30.01.2014

To,
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing Rotunda
Building,
P. J. Tower, Dalal Street,
Mumbai - 400 001.

To,
The Manager
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051.

FaxNo.022- 22723121/22722037(Day)
022-22721072 (Night)
Email: corp.relations@bseindia.com

Fax No. : 022-26598237/38
Email: cmlist@nse.co.in

Sub: Meeting of Audit Committee and Board of Directors to be held on 7th February, 2014.

Dear Sir,

Please take notice that a meeting of the Audit Committee and Board of Directors of the Company is scheduled to be held on Friday, 7th February, 2014 to review, finalise and approve the consolidated un-audited financial working results for the quarter/nine months period ended 31st December, 2013.

The Company shall publish the consolidated un-audited financial working results for the quarter/nine months period ended 31st December, 2013 in prescribed format in newspapers soon thereafter as per Clause 41 of the Listing Agreement.

We shall send the consolidated un-audited financial working results with Limited Review for the quarter/nine months period ended 31st December, 2013 to the Exchange as soon as the Board Meeting approves the same on Friday, 7th February, 2013.

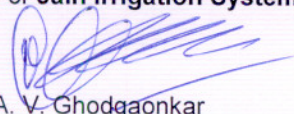
The copy of Internal Circular for closure of Trading Window dated 29.01.2014 under SEBI (Prevention of Insider Trading) Regulations, 1992 is also attached herewith for your reference.

Please receive the above in order, take on record and acknowledge.

Thanking you,

Yours faithfully,

For Jain Irrigation Systems Ltd.,


A. V. Ghodgaonkar
Company Secretary

Encl: Copy of Internal Circular dated 29.01.2014

Internal Circular

No. JISL/SEC/2014/01/ 1720

Date : 29.01.2014.

Sub. : Closure for Trading Window.

This is to inform you that the "Trading Window" shall be closed from 30th January, 2014 to 10th February, 2014 or upto 24 hrs after conclusion of Board Meeting to be held to consider unaudited financial working results for the quarter / half year ended 31st December, 2013 as per SEBI (Prevention of Insider Trading) Regulations, 1992 whichever is earlier.

All are requested to note the period of trading window closure and not to deal in any transaction involving the purchase or sale of the securities of the Company during the above period, specially those in designated employee category for whom separate mail is also sent.

Any Associate who is found to have dealt in any transaction involving the purchase or sale of the securities of the Company during the above period may be penalised and the Company may take appropriate action against such Associate.

All designated employees are also requested to file their annual declarations under the model code of conduct of Company under provisions of SEBI (Prohibitions of Insider Trading) Regulations, 1992.



A.V. Ghodgaonkar
Company Secretary