

JISL/CS/2015/05

07.05.2015

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**

**Ref: Code No. 500219 (BSE) JISLJALEQS (NSE) Ordinary Equity shares**  
**Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares**

**Sub: Meeting of Board of Directors to be held on 15<sup>th</sup> May, 2015 to consider Consolidated Audited Results for FY 2015**

Dear Sir/Madam,

Please take notice that a meeting of the Audit Committee and Board of Directors of the Company is scheduled to be held on Friday, 15<sup>th</sup> May, 2015 to review, finalise and approve the Audited Consolidated Financial Results for the year ended on 31<sup>st</sup> March, 2015.

The Board shall also consider recommending to Shareholders at 28<sup>th</sup> AGM a Dividend on Ordinary Equity Shares and DVR Equity Shares of the Company.

The Company shall publish the Audited Consolidated Financial Results for the year ended on 31<sup>st</sup> March, 2015 in prescribed format in newspapers soon thereafter as per Clause 41 of the Listing Agreement.

We shall send the Audited Consolidated Financial Results and Audit Report for the year ended 31<sup>st</sup> March, 2015 to the Exchange as soon as the Board Meeting approves the same on Friday, 15<sup>th</sup> May, 2015.


The copy of internal Circular for closure of Trading Window dated 06.05.2014 under SEBI (Prevention of Insider Trading) Regulations, 1992 is 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

## Internal Circular

No. JISL/SEC/2015/05/1882

Date : 06.05.2015.

**Sub. : Closure for Trading Window.**

This is to inform you that the "Trading Window" shall be closed from 07<sup>th</sup> May, 2015 to 15<sup>th</sup> May, 2015 or upto 24 hrs after conclusion of Board Meeting to be held to consider Audited Financial Working Results for the quarter / year ended 31<sup>st</sup> March, 2015 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, 2015 (w.e.f.15.05.2015). The link for the Code of Conduct for Prevention of Insider Trading to be adopted by the Board on 15.05.2015 is as follows:

<http://jisl.co.in/temp/upfile/insider%20code%20of%20conduct.pdf>



A.V. Ghodgaonkar  
Company Secretary