

JISL/CS/2016/03/B-2/B-6

08.03.2016

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: cc@nse.co.in

Re: Intimation under sub-Regulation (2) of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Meeting of Securities Issuance Committee-2 of Board of Directors of the Company to be held on Friday, 11th March, 2016 to consider the allotment of upto 36.2 million Compulsorily Convertible Debentures ("CCDs") to Mandala Rose Co-Investment Limited, Mauritius.

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

Dear Sir/Madam,

Please take notice that a meeting of the Securities Issuance Committee-2 of Board of Directors of the Company is scheduled to be held on Friday, 11th March, 2016 to consider the allotment of upto 36.2 million Compulsorily Convertible Debentures ("CCDs") at Rs. 80 each for cash, aggregating to Rs. 2,896 million to Mandala Rose Co-Investment Limited, Mauritius, a non-promoter entity, pursuant to the approval of shareholders dated 03.12.2015. We shall keep you informed about the decisions at the meeting soon after meeting concludes.

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