Jain Irrigation Systems Ltd.

JISL/SEC/2018/01/B-2/B-6

22nd January, 2018

To,
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing, Rotunda Building, P. J. Tower, Dalal Street,
Mumbai - 400 001.
Fax No.022– 22723121/22722037(Day)
022-22721072 (Night)
Email: corp.relations@bseindia.com

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.
Fax No. : 022-26598237/38
Email : cc@nse.co.in

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

Sub: Notice of meeting of Board of Directors to be held on 30th January, 2018 to consider Unaudited Standalone & Consolidated Financial Working Results for quarter/9 months ended on 31st December, 2017 pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015.

Dear Sir/Madam,

Please take notice that meetings of the Audit Committee and Board of Directors of the Company are scheduled to be held on Tuesday, 30th January, 2018, to review, finalize and approve the Unaudited Standalone & Consolidated Financial Working Results for the Quarter/9 months ended on 31st December, 2017.

The Company shall publish the Unaudited Standalone & Consolidated Financial Working Results for the Quarter/9 months ended on 31st December, 2017 in prescribed format in newspapers soon thereafter as per Regulation 47(b) of the SEBI (LODR), Regulations, 2015.

We shall send the Unaudited Standalone & Consolidated Financial Working Results and Limited Review Report for the Quarter/9 months ended 31st December, 2017 to the Exchange(s) as soon as the Board Meeting approves the same on Tuesday, 30th January, 2018.

The copy of internal circular for closure of trading window dated 17th January, 2018 under SEBI (Prevention of Insider Trading) Regulations 2015 is attached herewith for your reference.

Meeting(s) of Nomination and Remuneration Committee and Stakeholders Relationship Committee shall also be held on 30th January, 2018 to discuss various issues.

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

Thanking you,
Yours faithfully,
For Jain Irrigation Systems Limited,

A. V. Ghodgaonkar,
Company Secretary

Internal Circular

No. JISL/SEC/2018/01/2363 Date : 17th January, 2018

Sub. : Closure for Trading Window.

This is to inform you that the "Trading Window" shall be closed from 18th January, 2018 to 30th January, 2018 or upto 24 hrs after conclusion of Board Meeting to be held to consider Unaudited Financial Working Results for the quarter ended 31st December, 2017 as per SEBI (Prevention of Insider Trading) Regulations, 2015 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. Please note that now reporting violation of SEBI (Prohibitions of Insider Trading) Regulations, 2015 is mandatory to SEBI.

A.V.Ghodgaonkar
Company Secretary

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