

JISL/SEC/2019/08/B-2,B-6

30th August, 2019

To,
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing Rotunda
Building, P. J. Tower, Dalal Street,
Mumbai - 400 001.
FaxNo.022- 22723121/22722037(Day)
022-22721072 (Night)
Email: corp.relations@bseindia.com

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.

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

Sub : Notice for Annual Book Closure FY 2019

Ref. : Regulation 42 of the SEBI (LODR) Regulations, 2015.
Code No. 500219 (BSE) & JISLJALEQS (NSE) Ordinary Equity Shares
Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares

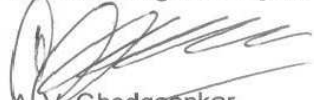
Dear Sir,

Please take notice that the Register of Members & Share Transfer Books in respect of the Ordinary Equity Shares and DVR Equity Shares of the Company will remain closed from **Monday, 16th September 2019 to Monday, 30th September, 2019** (both days inclusive) for the purpose of Payment of Dividend Rs.1.00 per Ordinary Equity Share/DVR Equity Share & 32nd Annual General Meeting (AGM) of the Company to be held at Jalgaon on **Monday, 30th September, 2019**. The dividend declared at the AGM shall be paid within time prescribed therefor.

Please take notice that the Company has fixed **Friday, 13th September, 2019** as the "Record Date" for the purpose of determining the members eligible to receive dividend for the Financial Year 2018-19, if declared/approved at the ensuing 32nd Annual General Meeting of the Company.

Please take the above on record and acknowledge.

Thanking you,
For Jain Irrigation Systems Limited,


A.V. Ghodgaonkar
Company Secretary