Jain Irrigation Systems Ltd.

JISL/SEC/2019/09/B-2,B-6

3rd September, 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 the above on record and acknowledge.

Thanking you,
For Jain Irrigation Systems Limited,

Ajit B. Jain
Joint Managing Director