



Regd. Office: Jain Plastic Park, N.H.No. 53, Bambhori, Jalgaon – 425 001. India.
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CIN: L29120MH1986PLC042028

JISL/SEC/2025/01/B-2/B-6

22nd January, 2025

To,
BSE 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 Thursday, 30th January, 2025 to consider Standalone and Consolidated Unaudited Financial Working Results for Q3 & YTD 9 months FY 2025 pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015.

Dear Sir/Madam,

Please take a notice that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30th January, 2025**, to review, finalize, approve the Unaudited Standalone and Consolidated Financial Working Results for the quarter/nine months ended on 31st December, 2024.

We shall send the Unaudited Standalone and Consolidated Financial Working Results and Limited Review Report for the quarter/nine months ended 31st December, 2024 to the Exchange(s) as soon as the Board approves the same on Thursday, 30th January, 2025.

A copy of internal circular for closure of trading window under SEBI (Prevention of Insider Trading) Regulations 2015 has already been submitted to Stock Exchanges on *25th December, 2024*.

Meeting of Audit Committee, Risk Management Committee, Stakeholder's Relationship Committee and Corporate Social Responsibility Committee shall also be held 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 Ltd.

A.V Ghodgaonkar
Company Secretary