

JISL/SEC/2020/02/B-2/B-6

07th February, 2020

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 Friday 14th February, 2020 to consider Unaudited Standalone and Consolidated Financial Working Results for quarter/nine months ended on 31st December, 2019 pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015.

Dear Sir/Madam,

Please take notice that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2020, to review, finalise and approve the Unaudited Standalone and Consolidated Financial Working Results for the quarter/nine months ended on 31st December, 2019.

A copy of internal circular for closure of trading window dated 31st December, 2019 under SEBI (Prevention of Insider Trading) Regulations, 2015 is attached herewith for your reference, had already been sent on 31st December, 2019.

The Company shall publish the Unaudited Standalone and Consolidated Financial Working Results for the quarter/nine months ended on 31st December, 2019 in SEBI prescribed format in newspapers soon thereafter as per Regulation 47(b) of the SEBI (LODR), Regulations, 2015.

We shall send the Unaudited Standalone and Consolidated Financial Working Results and Limited Review Report for the quarter/nine months ended 31st December, 2019 to the Exchange(s) as soon as the Board approves the same on Friday, 14th February, 2020.

Meeting(s) of Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders Relationship Committee shall also be held to discuss various issues on same day.

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