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CIN: L29120MH1986PLC042028

JISL/SEC/2024/06/B-2/B-6

29<sup>th</sup> June, 2024

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](mailto: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](mailto: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: Closure of Trading Window**

Dear Sir/Ma'am,

We write to inform you that pursuant to the Company's Code of Conduct for Regulating Trading by Designated Persons & Insiders and Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the "Trading Window" for dealing in securities of the Company by Designated Persons & Insiders shall remain closed from *Monday, 1<sup>st</sup> July, 2024 till 48 hours after declaration of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2024.* A copy of internal circular of closure of Trading Window dated 28<sup>th</sup> June, 2024 under SEBI (Prohibition of Insider Trading) Regulations, 2015, is attached here with for your reference.

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

Thanking you,

Yours faithfully,

For **Jain Irrigation Systems Limited,**

A V Ghodgaonkar  
**Company Secretary**

## INTERNAL CIRCULAR

No. JISL/SEC/2024/06/413

Date: 28<sup>th</sup> June, 2024

Please be informed that the "Trading Window" shall be closed from **Monday, 1<sup>st</sup> July, 2024 upto 48 hours after conclusion of Board Meeting to be held to consider Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2024 (End July, mostly by 31<sup>st</sup> July, 2024 )** as per SEBI (Prohibition of Insider Trading) Regulations, 2015. A separate communication for date of such meeting shall be sent in due course of time.

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, especially those in designated employee & insider category for whom separate mail is also sent.

### **FREEZING OF PAN:**

As per SEBI Circular SEBI/HO/ISD/PoD-2/P/CIR/2023/124 dated July 19, 2023 regarding framework for restricting Trading by Designated Person ("DPs") by freezing PAN at security level to all listed companies, the PAN of all ("DPs") shall be frozen during Trading window Closure period, which shall freeze the ISIN of JISL scrip of all the DP's to prevent non-compliance of provisions of PIT (Prohibition of Insider Trading) Regulations by Designated Persons. SEBI had issued such circular for developing a system to restrict the trading by Designated Persons by way of freezing the ISIN of the Company's scrip at security level during Trading Window closure period.

Any Associate connected person etc. who is found to have dealt in any transaction involving the purchase or sale of these 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 of violation of SEBI (Prohibitions of Insider Trading) Regulations, 2015 is mandatory to SEBI.



A V Ghodgaonkar  
Company Secretary

