

JISL/SEC/2020/07/B-2/B-6

30th July, 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: Postponement Notice of meeting of Board of Directors to be held on 30th July, 2020 to consider Standalone and Consolidated Audited Financial Statements for FY 2019-20 pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015.

Dear Sir/Madam,

In continuation to our dated 23rd July, 2020, informing about Board meeting on 30th July 2020. We have to inform you that the Audit Committee and Board Meetings scheduled for today 30th July 2020 have been now rescheduled to be held on Friday, 31st July 2020, so please record the postponement of the meetings by 1 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