

**"Leave this world better than you found it."**

Founder - Bhavarlal H. Jain (1937 - 2016)

7th, Kumtha Street, Ballard Estate, Mumbai - 400 001.

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E-mail: [jainmumbai@jains.com](mailto:jainmumbai@jains.com); Visit us at: [www.jains.com](http://www.jains.com).

JISL/SEC/2021/09/B-2,B-6

07<sup>th</sup> September, 2021

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](mailto: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](mailto:cc@nse.co.in)

**Sub : Notice for Annual Book Closure 2021**

**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 **20<sup>th</sup> September, 2021 to 30<sup>th</sup> September, 2021** (both day inclusive) for the purpose of 34<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on **29<sup>th</sup> September, 2021 at 09.00 A.M. at it's Registered Office via Video Conferencing / other Audio Visual Means.**

Please take the above on record and acknowledge.

Thanking you,

Yours faithfully,  
For Jain Irrigation Systems Ltd

  
Anil B Jain  
Vice Chairman & Managing Director