

JISL/SEC/2020/06/B-2/B-6

25th June, 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 for meeting of Board of Directors to be held on 29th June, 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 letter dated 22nd June, 2020.

The SEBI vide its Circular dated SEBI/HO/CFD/CMD1/CIR/P/2020/106 June 24, 2020 has decide to further grant one month's further extension for submission of Audited Financial Results for year ended 31st March 2020, such that Corporates can now submit Audited Financial Results for year ended 31st March 2020 on or before 31st July 2020 in view of continuing disruption caused by the COVID 19 situation.

In view of the above the Company has decided to postpone the Audit Committee & Board meeting convened on Monday 29th June 2020, and a fresh date shall be announced as per the SEBI (LODR), 2015 in due course of time.

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