

JISL/SEC/2019/02/B-2/B-6

05<sup>th</sup> February, 2019

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](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: Notice of meeting of Board of Directors to be held on 12<sup>th</sup> February, 2019 to consider Unaudited Standalone and Consolidated Financial Working Results for quarter/nine months ended on 31<sup>st</sup> December, 2018 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 Tuesday, 12<sup>th</sup> February, 2019, to review, finalise and approve the Unaudited Standalone and Consolidated Financial Working Results for the quarter/nine months ended on 31<sup>st</sup> December, 2018.

A copy of internal circular for closure of trading window dated 31<sup>st</sup> January, 2019 under SEBI (Prevention of Insider Trading) Regulations, 2015 is attached herewith for your reference.

The Company shall publish the Unaudited Standalone and Consolidated Financial Working Results for the quarter/nine months ended on 31<sup>st</sup> December, 2018 in 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 31<sup>st</sup> December, 2018 to the Exchange(s) as soon as the Board approves the same on Tuesday, 12<sup>th</sup> February, 2019.

Meeting(s) of Audit Committee, Nomination and Remuneration Committee, Risk Management 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

## Internal Circular

No. JISL/SEC/2019/01/2624

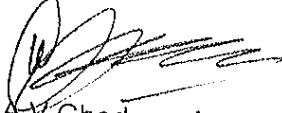
Date : 31<sup>st</sup> January, 2019.

Sub. : Closure for Trading Window.

This is to inform you that the "Trading Window" shall be closed from 01<sup>st</sup> February, 2019 to 15<sup>th</sup> February, 2019 or **upto 24 hrs after conclusion of Board Meeting** to be held to consider Unaudited Financial Working Results for the quarter/nine months ended 31<sup>st</sup> December, 2018 as per SEBI (Prevention of Insider Trading) Regulations, 2015 whichever is earlier.

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 category for whom separate mail is also sent.

Any Associate who is found to have dealt in any transaction involving the purchase or sale of the 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

