



Regd. Office: Jain Plastic Park, P.O.Box: 72, N.H.No. 6, Bambhori, Jalgaon – 425 001. India.
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CIN: L29120MH1986PLC042028

JISL/SEC/2024/02/B-2/B-6

1st February, 2024

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: Notice of meeting of Board of Directors to be held on Friday, 9th February, 2024 to consider Standalone and Consolidated Unaudited Financial Working Results for Q3 & YTD 9 months FY 2024 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 Friday, 9th February, 2024, to review, finalize and approve the Unaudited Standalone and Consolidated Financial Working Results for the quarter ended on 31st December, 2023.

The Company shall publish the Unaudited Standalone and Consolidated Financial Working Results for the quarter ended on 31st December, 2023 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 ended 31st December, 2023 to the Exchange(s) as soon as the Board approves the same on Friday, 9th February, 2024.

A copy of internal circular for closure of trading window under SEBI (Prevention of Insider Trading) Regulations 2015 has already been submitted to Stock Exchanges on 31st December, 2023.

Meeting of Audit Committee, Stakeholder's Relationship Committee, Corporate Social Responsibility Committee and Risk Management Committee shall also be held to discuss various issues.

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

Thanking you,

Yours faithfully,
For Jain Irrigation Systems Ltd.

A V Ghodgaonkar
Company Secretary