

JISL/SEC/2019/05/B-2/B-6

23rd May, 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

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 30th May, 2019 to
consider Standalone and Consolidated Audited Financial Statements for FY
2018-19 pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015.**

Dear Sir/Madam,

Please take notice that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019, to review, finalise and approve the Audited Standalone and Consolidated Financial Statements for the quarter/year ended on 31st March, 2019.

The Board shall also consider recommending to Shareholders at 32nd AGM a Dividend on Ordinary Equity Shares and DVR Equity Shares of the Company in the meeting.

The Company shall publish the Audited Standalone and Consolidated Financial Statements for the quarter/year ended on 31st March, 2019 in prescribed format in newspapers soon thereafter as per Regulation 47(b) of the SEBI (LODR), Regulations, 2015.

We shall send the Audited Standalone and Consolidated Financial Statements and Audit Report for the year ended 31st March, 2019 to the Exchange(s) as soon as the Board Meeting approves the same on Thursday, 30th May, 2019.

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 03rd April, 2019.

Meeting(s) of Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders Relationship 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 Limited,



**A. V. Ghodgaonkar,
Company Secretary**