



**Jain Irrigation Systems Ltd.**

Small Ideas. Big Revolutions.®

**Regd. Office:** Jain Plastic Park, P.O.Box: 72, N.H.No. 6, Jalgaon – 425 001. India.  
Tel: +91-257-2258011; Fax: +91-257-2258111; E-mail: [jisl@jains.com](mailto:jisl@jains.com); Visit us at: [www.jains.com](http://www.jains.com)  
CIN: L29120MH1986PLC042028

JISL/SEC/2023/12/B-2/B-6

29<sup>th</sup> December, 2023

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: Closure of Trading Window**

Dear Sir/Ma'am,

We write to inform you that pursuant to the Company's Code of Conduct for Regulating Trading by Designated Persons and Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the "Trading Window" for dealing in securities of the Company by Designated Persons shall remain closed from *Monday, 1<sup>st</sup> January, 2024 till 48 hours after declaration of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2023.* A copy of internal circular of closure of Trading Window dated 29<sup>th</sup> December, 2023 under SEBI (Prohibition of Insider Trading) Regulations, 2015, is attached here with for your reference.

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

Thanking you,

Yours faithfully,

For **Jain Irrigation Systems Limited,**

A V Ghodgaonkar  
**Company Secretary**

## INTERNAL CIRCULAR

No. JISL/SEC/2023/12/3940

Date: 29<sup>th</sup> December, 2023

Please be informed that the "Trading Window" shall be closed from **Monday, 1<sup>st</sup> January, 2024 upto 48 hours after conclusion of Board Meeting to be held to consider Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2023** as per SEBI (Prohibition of Insider Trading) Regulations, 2015. A separate communication for date of such meeting shall be sent in due course of time.

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.

*As per SEBI Circular SEBI/HO/ISD/PoD-2/P/CIR/2023/124 dated July 19, 2023 regarding framework for restricting of Trading by Designated Person ("DPs") by freezing PAN at security level to all listed companies. All the top 1000 listed entities from October 1, 2023 shall freeze the ISIN of JISL scrip of all DPs to prevent non-compliance of provisions of PIT (Prohibition of Insider Trading) Regulations by Designated Persons, being a reason SEBI issued such circular for developing a system to restrict the trading by Designated Persons by way of freezing the ISIN of JISL scrip at security level during Trading Window closure period.*

Any Associate connected person etc. who is found to have dealt in any transaction involving the purchase or sale of these 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.

Please see Link as under for meeting on **2<sup>nd</sup> January, 2024 at 4.30 pm** and it is must to attend for all designated persons.

<https://jains.webex.com/jains/j.php?MTID=ma84a4f6eb5f135b586642726d999b531>

Tuesday, January 2, 2024 4:30 PM | 1 hour 30 minutes | (UTC+05:30) Chennai, Kolkata, Mumbai, New Delhi

Meeting number: 2561 208 3010

Password: TWqEMb97fM5

Agenda: Insiders meeting of designated persons to Understand the intricacies of SDD, and PIT regulations

Join by video system

Dial [25612083010@jains.webex.com](mailto:25612083010@jains.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.



A V Ghodgaonkar  
Company Secretary

