



JISL/SEC/2020/12/B-2,B-6

08th December, 2020

To,
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing Rotunda
Building, P. J. Tower, Dalal Street,
Mumbai - 400 001.
FaxNo.022- 22723121/22722037(Day)
022-22721072 (Night)
Email: corp.relations@bseindia.com

To,
The Manager
Listing Department,
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

Sub : Notice for Annual Book Closure 2020

Ref. : Regulation 42 of the SEBI (LODR) Regulations, 2015.
Code No. 500219 (BSE) & JISLJALEQS (NSE) Ordinary Equity Shares
Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares

Dear Sir,

Please take notice that the Register of Members & Share Transfer Books in respect of the Ordinary Equity Shares and DVR Equity Shares of the Company will remain closed from **Monday, 21st December, 2020 to Wednesday, 30th December, 2020** (both day inclusive) for the purpose of 33rd Annual General Meeting (AGM) of the Company will be held on **Wednesday, 30th December, 2020 at 11.00 A.M**

Please take the above on record and acknowledge.

Thanking you,

Yours faithfully,
For Jain Irrigation Systems Ltd

A.V. Ghodgaonkar
Company Secretary