

JISL/SEC/2019/06/B-2/B-6

29<sup>th</sup> June, 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: Closure of Trading Window.**

Dear Sir/Madam,

We write to inform you that pursuant to the Company's Code of Conduct for Regulating Trading by Designated Persons and Clause 4 of the 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 01<sup>st</sup> July, 2019 till 48 hours after declaration of Unaudited Financial Working Results for the quarter ended 30<sup>th</sup> June, 2019.

A copy of internal circular for closure of trading window dated 29<sup>th</sup> June, 2019 under SEBI (Prohibition of Insider Trading), Regulations, 2015, is attached herewith 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/2019/06/ 2724

Date : 29<sup>th</sup> June, 2019.

**Sub. : Closure for Trading Window.**

Please be informed that the "Trading Window" shall be closed from 1<sup>st</sup> July, 2019 upto 48 hrs after conclusion of Board Meeting to be held to consider Unaudited Financial Working Results for the quarter ended 30<sup>th</sup> June, 2019 as per SEBI (Prevention of Insider Trading) Regulations, 2015 whichever is earlier. 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.

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**