



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

JISL/SEC/2023/08/B-2/B-6

13th August, 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

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

**Code No. 500219 (BSE) JISLJALEQS (NSE) Ordinary Equity shares
Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares**

Sub: Intimation under Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Board Meeting to be held on 17th August, 2023 for the purpose of 36th AGM Notice and related reports of Board etc.

Dear Sir,

We wish to inform you that a Board meeting has been convened on Thursday 17th August, 2023 to consider 36th AGM Notice and related reports of Board etc as also operations for upcoming season, and appropriate fund raising for the purpose of meeting business obligations in short and medium term.

We shall intimate to you the decision which is made by the Board in the said meeting as soon as the board meeting concludes.

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

Thanking you,

Yours faithfully,
For **Jain Irrigation Systems Ltd.**

A.V.Ghodgaonkar
Company Secretary