

JISL/SEC/2020/06/B-2/B-6

22nd June, 2020

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 29th June, 2020 to consider Standalone and Consolidated Audited Financial Statements for FY 2019-20 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 Monday, 29th June, 2020, to review, finalise and approve and recommend the Audited Standalone and Consolidated Financial Statements for the quarter/year ended on 31st March, 2020 to the Shareholders for adoption at 33rd AGM.

The Company shall publish the Audited Standalone and Consolidated Financial Statements for the quarter/year ended on 31st March, 2020 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, 2020 to the Exchange(s) as soon as the Board Meeting approves the same on Monday, 29th June, 2020.

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 31st March, 2020.

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

INTERNAL CIRCULAR

No. JISL /SEC/ 2020/03

Date: 30th March, 2020.

Please be informed that the "Trading Window" shall be closed from 1st April 2020 upto 48 hrs after the conclusion of Board Meeting to be held to consider Audited Financial Working Results for the quarter/year ended 31st March, 2020 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.

Any Associate 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.



A V Ghodgaonkar
Company Secretary