



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

JISL/SEC/2023/11/B-2/B-6

1<sup>st</sup> November, 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: Notice of meeting of Board of Directors to be held on Thursday, 9<sup>th</sup> November, 2023 to consider Standalone and Consolidated Unaudited Financial Working Results for H1/Q2 FY 2024 pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015.**

Dear Sir/Madam,

Please take notice that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 9<sup>th</sup> November, 2023**, to review, finalize, approve and recommend the Unaudited Standalone and Consolidated Financial Working Results for the half year/quarter ended on 30<sup>th</sup> September, 2023.

The Company shall publish the Unaudited Standalone and Consolidated Financial Working Results for the quarter ended on 30<sup>th</sup> September, 2023 in prescribed format in newspapers soon thereafter as per Regulation 47(b) of the SEBI (LODR), Regulations, 2015.

We shall send the Unaudited Standalone and Consolidated Financial Working Results and Limited Review Report for the half year/quarter ended 30<sup>th</sup> September, 2023 to the Exchange(s) as soon as the Board approves the same on Thursday, 9<sup>th</sup> November, 2023.

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 29<sup>th</sup> September, 2023.

Meeting of Audit Committee and Stakeholder's 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 Ltd.**

Anil B Jain  
**Vice Chairman & Managing Director**