

Small Ideas. Big Revolutions.*

"Leave this world better than you found it."

Founder - Bhavarlal H. Jain (1937 - 2016) 7th, Kumtha Street, Ballard Estate, Mumbai - 400 001. Tel: +91-22-22109090, 22610011, 22620011; Fax: +91-22-22621177, 22641177, E-mail: jainmumbai@jains.com; Visit us at: www.jains.com.

JISL/SEC/2021/09/B-2/B-6

02nd September, 2021

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 : <u>cc@nse.co.in</u>

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 07th September, 2021 for the purpose of Fund Raising

Dear Sir,

We wish to inform you that the Board shall consider and approve fund raising options in the meeting to be held on 07th September, 2021, as a part of the Debt Resolution Plan, pursuant to Reserve Bank of India Circular dated 07th June, 2019 and related issues.

Please receive the above and take on record and acknowledge.

Thanking you,

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

Anil B. Jain Vice Chairman & Managing Director



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