

Small Ideas. Big Revolutions.

"Leave this world better than you found it." Founder - Bhavarlal H. Jain (1937 - 2016)

JISL/CS/B2,B6/2019/04

03.04.2019

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

To,
The Manager
Listing Department,
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: Closure for Trading Window (FY 2019 results)

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 3rd April, 2019 till 48 hours after the declaration of Audited Financial Results for the quarter/year ended 31st March, 2019.

A copy of internal circular for closure of trading window dated 03rd April, 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/2019/04/2_670

Date: 3rd April, 2019.

Sub.: Closure for Trading Window (FY 2019 results).

This is to inform you that the "Trading Window" for dealing in securities of the Company shall remain closed from 3rd April, 2019 till 48 hours after the declaration of Audited Financial Results for the quarter/year ended 31st March, 2019 pursuant to Para 6.2 of 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.

All designated persons 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 Persons category for whom separate mail is also sent).

Any Designated 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 (Prohibition of Insider Trading) Regulations, 2015 is mandatory to SEBI.

A. V. Ghodgaonkar

Company Secretary