

JISL/SEC/2019/08/B-2/B-6

07<sup>th</sup> August, 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](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 14<sup>th</sup> August, 2019 to consider Standalone and Consolidated Unaudited Financial Working Results for Q1 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 Wednesday, 14<sup>th</sup> August, 2019, to review, finalise and approve the Unaudited Standalone and Consolidated Financial Working Results for the quarter ended on 30<sup>th</sup> June, 2019.

The Company shall publish the Unaudited Standalone and Consolidated Financial Working Results for the quarter ended on 30<sup>th</sup> June, 2019 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 quarter ended 30<sup>th</sup> June, 2019 to the Exchange(s) as soon as the Board Meeting approves the same on Wednesday, 14<sup>th</sup> August, 2019.

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> June, 2019.

Meeting(s) of Audit Committee, Nomination and Remuneration 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