

JISL/SEC/2020/11/B-2/B-6

3rd November, 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 10th November, 2020 to consider Standalone and Consolidated Unaudited Financial Working Results for Q2 FY 2020-21 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 Tuesday, 10th November, 2020, to review, finalise and approve the Unaudited Standalone and Consolidated Financial Working Results for the quarter/ half year ended on 30th September, 2020.

The Company shall publish the Unaudited Standalone and Consolidated Financial Working Results for the quarter/half year ended on 30th September, 2020 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/half year ended 30th September, 2020 to the Exchange(s) as soon as the Board Meeting approves the same on Tuesday, 10th November, 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 30th September, 2020 has also been attached.

Meeting(s) of Audit 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/2020/09/3128

Date: 30th September, 2020.

Please be informed that the "Trading Window" shall be closed from Thursday, 1st October, 2020 till and upto 48 hrs after the conclusion of Board Meeting to be held to consider Unaudited Financial Working Results for the half year/quarter ended 30th September, 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