

JISL/SEC/2021/11/B-2/B-6

"Leave this world better than you found it."

Founder - Bhavarlal H. Jain (1937 - 2016)

07th November, 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 : 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 the Board of Directors to be held on 13th November, 2021 to consider Unaudited Standalone and Consolidated Unaudited Financial Working Results for Q2 FY 2022 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 Saturday, 13th November 2021, to review, finalize and approve the Unaudited Standalone and Consolidated Financial Working Results for the quarter/half year ended on 30th September, 2021.

The Company shall publish the Unaudited Standalone and Consolidated Financial Working Results for the quarter/half year ended on 30th September, 2021 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, 2021 to the Exchange(s) as soon as the Board Meeting approves the same on Saturday, 13th November, 2021.

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, 2021.

Meeting(s) of Audit Committee shall also be held on 12th November, 2021 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