



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

30<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.  
FaxNo.022- 22723121/22722037(Day)  
022-22721072 (Night)  
Email: [corp.relations@bseindia.com](mailto: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](mailto:cc@nse.co.in)

**Sub : Notice for Annual Book Closure FY 2019**

**Ref. : Regulation 42 of the SEBI (LODR) Regulations, 2015.  
Code No. 500219 (BSE) & JISLJALEQS (NSE) Ordinary Equity Shares  
Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares**

Dear Sir,

Please take notice that the Register of Members & Share Transfer Books in respect of the Ordinary Equity Shares and DVR Equity Shares of the Company will remain closed from **Monday, 16<sup>th</sup> September 2019 to Monday, 30<sup>th</sup> September, 2019** (both days inclusive) for the purpose of Payment of Dividend Rs.1.00 per Ordinary Equity Share/DVR Equity Share & 32<sup>nd</sup> Annual General Meeting (AGM) of the Company to be held at Jalgaon on **Monday, 30<sup>th</sup> September, 2019**. The dividend declared at the AGM shall be paid within time prescribed therefor.

Please take notice that the Company has fixed **Friday, 13<sup>th</sup> September, 2019** as the "Record Date" for the purpose of determining the members eligible to receive dividend for the Financial Year 2018-19, if declared/approved at the ensuing 32<sup>nd</sup> Annual General Meeting of the Company.

Please take the above on record and acknowledge.

Thanking you,  
**For Jain Irrigation Systems Limited,**



A.V. Ghodgaonkar  
Company Secretary