

JISL/CS/2016/08/B-2/B-6

01.08.2016

To,  
Bombay Stock Exchange Ltd.,  
Corporate Relationship Department,  
1st Floor, New Trading Wing,  
Rotunda Building, P. J. Tower,  
Dalal Street,  
Mumbai - 400 001.

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.

FaxNo.022- 22723121/22722037(Day)  
022-22721072 (Night)  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Fax No. : 022-26598237/38  
Email: [cc@nse.co.in](mailto:cc@nse.co.in)

**Re: Intimation under sub-Regulation (2) of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Meeting of Board of Directors to be held on 12<sup>th</sup> August, 2016 to consider Consolidated Unaudited Results for Quarter ended on 30<sup>th</sup> June, 2016.**

**Ref: Code No. 500219 (BSE) JISLJALEQS (NSE) Ordinary Equity shares  
Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares**

Dear Sir/Madam,

Please take notice that a meeting of the Audit Committee and Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> August, 2016 to review, finalise and approve the Unaudited Consolidated Financial Working Results for the quarter ended on 30<sup>th</sup> June, 2016.

The Company shall publish the Unaudited Consolidated Financial Working Results for the quarter ended on 30<sup>th</sup> June, 2016 in prescribed format in newspapers soon thereafter as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


We shall send the Unaudited Consolidated Financial Results and Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2016 to the Exchange in terms of Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as soon as the Board Meeting approves the same on Friday 12<sup>th</sup> August, 2016.

The copy of internal Circular for closure of Trading Window dated 31.07.2016 under SEBI (Prevention 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 Ltd.

  
A. V. Ghodgaonkar  
Company Secretary

## Internal Circular

No. JISL/SEC/2016/07/2041

Date : 31<sup>st</sup> July, 2016

**Sub. : Closure for Trading Window.**

This is to inform you that the "Trading Window" shall be closed from 01<sup>st</sup> August, 2016 to 12<sup>th</sup> August, 2016 or upto 24 hrs after conclusion of Board Meeting to be held to consider unaudited financial working results for the quarter year ended 30<sup>th</sup> June, 2016 as per SEBI (Prevention of Insider Trading) Regulations, 1992 whichever is earlier.

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, specially 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 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 violation of SEBI (Prohibitions of Insider Trading) Regulations, 2015 is mandatory to SEBI.



A.V. Ghodgaonkar  
Company Secretary

