

JISL/SEC/2017/11/B-2/B-6

03rd November, 2017

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, 2017 to consider Unaudited Standalone & Consolidated Financial Working Results for quarter/half year ended on 30th September, 2017 pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015.

Dear Sir/Madam,

Please take notice that meetings of the Nomination and Remuneration Committee, Stakeholders Relationship Committee, Audit Committee and Board of Directors of the Company are scheduled to be held on Friday, 10th November, 2017, to review, finalize and approve the Unaudited Standalone & Consolidated Financial Working Results for the Quarter/Half Year ended on 30th September, 2017.

The Company shall publish the Unaudited Standalone & Consolidated Financial Working Results for the Quarter/Half Year ended on 30th September, 2017 in prescribed format in newspapers soon thereafter as per Regulation 47(b) of the SEBI (LODR), Regulations, 2015.

We shall send the Unaudited Standalone & Consolidated Financial Working Results and Limited Review Report for the Quarter/Half Year ended 30th September, 2017 to the Exchange(s) as soon as the Board Meeting approves the same on Friday, 10th November, 2017.

The copy of internal circular for closure of trading window dated 30th October, 2017 under SEBI (Prevention of Insider Trading) Regulations 2015 is attached herewith for your reference.

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/2017/10/2337

Date : 30th October, 2017

Sub. : Closure for Trading Window.

This is to inform you that the "Trading Window" shall be closed from 01st November, 2017 to 10th November, 2017 or upto 24 hrs after conclusion of Board Meeting to be held to consider Unaudited Financial Working Results for the quarter / half year ended 30th September, 2017 as per SEBI (Prevention of Insider Trading) Regulations, 2015 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

