

JISL/SEC/2017/08/B-2/B-6

07<sup>th</sup> August, 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](mailto: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](mailto: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 14<sup>th</sup> August, 2017 to consider Unaudited Consolidated Financial Working Results for quarter ended on 30<sup>th</sup> June, 2017 pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015.**

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 Monday, 14<sup>th</sup> August, 2017, to review, finalise and approve the Unaudited Consolidated Financial Working Results for the Quarter ended on 30<sup>th</sup> June, 2017.

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

We shall send the Unaudited Consolidated Financial Working Results and Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2017 to the Exchange(s) as soon as the Board Meeting approves the same on Monday, 14<sup>th</sup> August, 2017.

The Company has submitted internal circular for closure of trading window dated 31<sup>st</sup> July, 2017 under SEBI (Prevention of Insider Trading) Regulations 2015 with the Stock Exchanges on 01<sup>st</sup> August, 2017.

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**