

JISL/CS/2016/02

05.02.2016

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**

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: [cmlist@nse.co.in](mailto:cmlist@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 14<sup>th</sup> February, 2016 to consider Consolidated Unaudited Results for Quarter / Nine months ended on 31<sup>st</sup> December, 2015**

**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 Sunday, 14<sup>th</sup> February, 2016 to review, finalise and approve the Unaudited Consolidated Financial Working Results for the quarter/nine months ended on 31<sup>st</sup> December, 2015.

The Company shall publish the Unaudited Consolidated Financial Working Results for the quarter/nine months ended on 31<sup>st</sup> December, 2015 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/nine months ended on 31<sup>st</sup> December, 2015 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 Sunday 14<sup>th</sup> February, 2016.

The copy of internal Circular for closure of Trading Window dated 05.02.2016 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/2016/01/**

**Date : 05<sup>th</sup> February, 2016**

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

This is to inform you that the "Trading Window" shall be closed from 06<sup>th</sup> February, 2016 to 15<sup>th</sup> February, 2016 or upto 24 hrs after conclusion of Board Meeting to be held to consider unaudited financial working results for the quarter year ended 31<sup>st</sup> December, 2015 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**