

Internal Circular

No. JISL/SEC/2015/05/1882

Date : 06.05.2015.

Sub. : Closure for Trading Window.

This is to inform you that the "Trading Window" shall be closed from 07th May, 2015 to 15th May, 2015 or upto 24 hrs after conclusion of Board Meeting to be held to consider Audited Financial Working Results for the quarter / year ended 31st March, 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.

All designated employees are also requested to file their annual declarations under the model code of conduct of Company under provisions of SEBI (Prohibitions of Insider Trading) Regulations, 2015 (w.e.f.15.05.2015). The link for the Code of Conduct for Prevention of Insider Trading to be adopted by the Board on 15.05.2015 is as follows:

<http://jisl.co.in/temp/upfile/insider%20code%20of%20conduct.pdf>



A.V. Ghodgaonkar
Company Secretary