



Jain Irrigation Systems Ltd.

JISL/SEC/2017/05/B-2/B-6

18th May, 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 24th May, 2017 to consider Consolidated Audited Financial Results for FY 2016-17 pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015.

Dear Sir/Madam,

Please take notice that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 24th May, 2017, to review, finalise and approve the Audited Consolidated Financial Results for the year ended on 31st March, 2017.

The Board shall also consider recommending to Shareholders at 30th AGM a Dividend on Ordinary Equity Shares and DVR Equity Shares of the Company in the same meeting.

The Company shall publish the Audited Consolidated Financial Results for the year ended on 31st March, 2017 in prescribed format in newspapers soon thereafter as per Regulation 47(b) of the SEBI (LODR), Regulations, 2015.

We shall send the Audited Consolidated Financial Results and Audit Report for the year ended 31st March, 2017 to the Exchange(s) as soon as the Board Meeting approves the same on Wednesday, 24th May, 2017.

A copy of internal circular for closure of trading window dated 13th May, 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/2017/05/ 2204

Date : 13th May, 2017.

Sub. : Closure for Trading Window.

This is to inform you that the "Trading Window" shall be closed from 15th May, 2017 to 25th May, 2017 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, 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

