

JISL/SEC/2019/11/B-2/B-6

06th November, 2019

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 14th November, 2019 to consider Unaudited Consolidated Financial Working Results for quarter/half year ended on 30th September, 2019 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 ~~Monday~~, 14th November, 2019, to review, finalise and approve the Unaudited Consolidated Financial Working Results for the quarter/half year ended on 30th September, 2019.

A copy of internal circular for closure of trading window dated 30th September, 2019 under SEBI (Prohibition of Insider Trading) Regulations, 2015 has already been submitted to Stock Exchanges on 11th October, 2019

The Company shall publish the Unaudited Consolidated Financial Working Results for the quarter/half year ended on 30th September, 2019 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/half year ended 30th September, 2019 to the Exchange(s) as soon as the Board Meeting approves the same on ~~Monday~~, 14th November, 2019.

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