

JISL/CS/2013/11

01.11.2013.

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

Sub: Meeting of Board of Directors to be held on 10th November, 2013.

Dear Sir,

Please take notice that a meeting of the Audit Committee and Board of Directors of the Company is scheduled to be held on Sunday, 10th November, 2013 to review, finalise and approve the un-audited financial working results for the quarter/half year ended 30th September, 2013.

The Company shall publish the un-audited financial working results for the quarter/half year ended 30th September, 2013 in prescribed format in newspapers soon thereafter as per Clause 41 of the Listing Agreement.

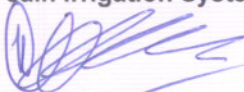
We shall send the un-audited financial working results for the quarter/half year ended 30th September, 2013 to the Exchange as soon as the Board Meeting approves the same on Sunday, 10th November, 2013.

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