

JISL/CS/2016/08/B-2/B-6

01.08.2016

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: cc@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 12th August, 2016 to consider Consolidated Unaudited Results for Quarter ended on 30th June, 2016.

**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 Friday, 12th August, 2016 to review, finalise and approve the Unaudited Consolidated Financial Working Results for the quarter ended on 30th June, 2016.

The Company shall publish the Unaudited Consolidated Financial Working Results for the quarter ended on 30th June, 2016 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 ended on 30th June, 2016 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 Friday 12th August, 2016.

The copy of internal Circular for closure of Trading Window dated 31.07.2016 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/2016/07/2041

Date : 31st July, 2016

Sub. : Closure for Trading Window.

This is to inform you that the "Trading Window" shall be closed from 01st August, 2016 to 12th August, 2016 or upto 24 hrs after conclusion of Board Meeting to be held to consider unaudited financial working results for the quarter year ended 30th June, 2016 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

