

JISL/SEC/2018/08/B-2/B-6

06th August, 2018

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 13th August, 2018 to consider Unaudited Consolidated Financial Working Results for quarter ended on 30th June, 2018 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, 13th August, 2018, to review, finalise and approve the Unaudited Consolidated Financial Working Results for the quarter ended on 30th June, 2018.

A copy of internal circular for closure of trading window dated 02nd August, 2018 under SEBI (Prevention of Insider Trading) Regulations 2015 is attached herewith for your reference.

The Company shall publish the Unaudited Consolidated Financial Working Results for the quarter ended on 30th June, 2018 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 ended 30th June, 2018 to the Exchange(s) as soon as the Board Meeting approves the same on Monday, 13th August, 2018.

Meeting(s) of Nomination and Remuneration Committee and Stakeholders Relationship Committee shall also be held on 12th August, 2018 to discuss various issues.

We wish to inform you the details of upcoming scheduled investor interactions to be held with the Company for your reference and record.

Sr. No.	Event	Date & Time	Location	Interaction
1	JISL Earnings Call - Q1 FY 2019	Tuesday, August 14, 2018 02:30 PM IST	Conference Call*	Interactions with funds / investor / call participants

Regd Off. : Jain Plastic Park, N.H.No.6, Bambhori, Jalgaon - 425001.
Tel. 0257-2258011/22 : Fax : 0257-2258111/22
E-mail : jisl@jains.com; Visit us at : www.jains.com
CIN : L29120MH1986PLC042028

* Call details

Primary Number

+91 22 6280 1141 / +91 22 7115 8042

International Toll Free Number

- USA - 1 866 746 2133
- UK - 0 808 101 1573
- Singapore - 800 101 2045
- Hong Kong - 800 964 448

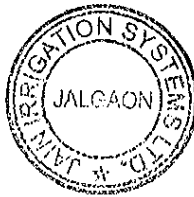
Please receive the above in order, take the same on record and acknowledge.

Thanking you,
Yours faithfully,

For Jain Irrigation Systems Limited,



A. V. Ghodgaonkar,
Company Secretary



Internal Circular

No. JISL/SEC/2018/08/ 2452

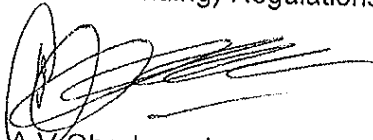
Date : 02nd August, 2018.

Sub. : Closure for Trading Window.

This is to inform you that the "Trading Window" shall be closed from 03rd August, 2018 to 13th August, 2018 or upto 24 hrs after conclusion of Board Meeting to be held to consider Unaudited Financial Working Results for the quarter ended 30th June, 2018 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

