

JISL/SEC/2018/05/B-2/B-6

16th May, 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 23rd May, 2018 to consider Consolidated Audited Financial Statements for FY 2017-18 pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015.

Dear Sir/Madam,

Please take notice that meeting(s) of the Audit Committee and Board of Directors of the Company are scheduled to be held on Wednesday, 23rd May, 2018, to review, finalise and approve the Audited Consolidated Financial Statements for the quarter/year ended on 31st March, 2018.

The Board shall also consider recommending to Shareholders at 31st AGM a Dividend on Ordinary Equity Shares and DVR Equity Shares of the Company in the meeting.

The Company shall publish the Audited Consolidated Financial Statements for the year ended on 31st March, 2018 in prescribed format in newspapers soon thereafter as per Regulation 47(b) of the SEBI (LODR), Regulations, 2015.

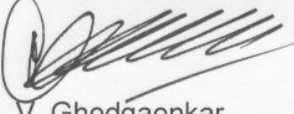
We shall send the Audited Consolidated Financial Statements and Audit Report for the year ended 31st March, 2018 to the Exchange(s) as soon as the Board Meeting approves the same on Wednesday, 23rd May, 2018.

A copy of internal circular for closure of trading window dated 12th May, 2018 under SEBI (Prevention of Insider Trading) Regulations 2015 is attached herewith for your reference.

Meeting(s) of Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders Relationship Committee shall also be held on 23rd May, 2018 to discuss various issues.

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/2018/05/2420

Date : 12th May, 2018.

Sub. : Closure for Trading Window.

This is to inform you that the "Trading Window" shall be closed from 14th May, 2018 to 25th May, 2018 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, 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

