



"Leave this world better than you found it."
Founder - Bhavarlal H. Jain (1937 - 2016)

JISL/CS/2018/08/B-2,B-6

13th 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.
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

Sub : Notice for Annual Book Closure 2018

Ref. : Regulation 42 of the SEBI (LODR) Regulations, 2015.
Code No. 500219 (BSE) & JISLJALEQS (NSE) Ordinary Equity Shares
Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares

Dear Sir,

Please take notice that the Register of Members & Share Transfer Books in respect of the Ordinary Equity Shares and DVR Equity Shares of the Company will remain closed from **Monday, 17th September 2018 to Friday, 28th September, 2018** (both days inclusive) for the purpose of Payment of Dividend Re.1.00 per Ordinary Equity Share/DVR Equity Share & 31st Annual General Meeting (AGM) of the Company to be held at Jalgaon on **Friday, 28th September, 2018**. The dividend declared at the AGM shall be paid within time prescribed therefor.

Please take the above on record and acknowledge.

Thanking you,

Yours faithfully,
For Jain Irrigation Systems Ltd

A.V. Ghodgaonkar
Company Secretary

