



Regd. Office: Jain Plastic Park, P.O.Box: 72, N.H.No. 6, Jalgaon – 425 001. India.
Tel: +91-257-2258011; Fax: +91-257-2258111; E-mail: jisl@jains.com; Visit us at: www.jains.com
CIN: L29120MH1986PLC042028

JISL/SEC/2022/08/B-2,B-6

30th August, 2022

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

Sub : Notice for Annual Book Closure 2022

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, 19th September, 2022 to Friday, 30th September, 2022** (both day inclusive) for the purpose of 35th Annual General Meeting (AGM) of the Company will be held on **Thursday, 29th September, 2022 at 11.00 A.M.**

Please take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Jain Irrigation Systems Ltd

A.V. Ghodgaonkar
Company Secretary