

JISL/CS/2015/02

2<sup>nd</sup> September, 2015

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: cmlist@nse.co.in

**Sub : Notice for Annual Book Closure 2015**

**Ref. : Clause 16 of the Listing Agreement.**

**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 and DVR Equity Shares of the Company shall remain closed from **Monday, 14<sup>th</sup> September 2015 to Wednesday, 30<sup>th</sup> September, 2015** (both days inclusive) for the purpose of Payment of Dividend Re.0.50 per Ordinary/DVR Equity Share & 28<sup>th</sup> Annual General Meeting (AGM) of the Company to be held at Jalgaon on Wednesday, 30<sup>th</sup> September, 2015. 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