

JISL/CS/2016/05/B-2,B-6

21.05.2016

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

Ref: Code No. 500219 (BSE) JISLJALEQS (NSE) 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 30th May, 2016 to consider Consolidated Audited Results for FY 2016 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please take notice that a meeting of the Audit Committee and Board of Directors of the Company is scheduled to be held on **Monday, 30th May, 2016** to review, finalise and approve the Audited Consolidated Financial Results for the year ended on 31st March, 2016.

The Board shall also consider recommending to Shareholders at 29th AGM a Dividend on Ordinary Equity Shares and DVR Equity Shares of the Company in the same meeting.

The Company shall publish the Audited Consolidated Financial Results for the year ended on 31st March, 2016 in prescribed format in newspapers soon thereafter as per Regulation 47 (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We shall send the Audited Consolidated Financial Results and Audit Report for the year ended 31st March, 2016 to the Exchange as soon as the Board Meeting approves the same on **Monday, 30th May, 2016** and Form A/B as the case may be as per Regulation 33 (3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of Internal Circular for closure of Trading Window dated 15.05.2016 under SEBI (Prevention of Insider Trading) Regulations, 1992 is attached herewith for your reference.

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

Thanking you,
Yours faithfully,

For Jain Irrigation Systems Ltd.


A.V. Ghodgaonkar
Company Secretary

Internal Circular

No. JISL/SEC/2016/05

Date: 15.05.2016

Sub. : Closure for Trading Window.

This is to inform you that the "Trading Window" shall be closed from 15th May, 2016 to 30th May, 2016 or 24 hrs after conclusion of Board Meeting to be held to consider Audited Financial Results for the quarter / year ended 31st March, 2016 as per SEBI (Prevention of Insider Trading) Regulations, 1992 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 penalized and the Company may take appropriate action against such Associate.

All designated employees are also requested to file their annual declarations under the model code of conduct of Company under provisions of SEBI (Prohibitions of Insider Trading) Regulations, 2015. The link for the Code of Conduct for Prevention of Insider Trading as adopted by the Board on 15.05.2015 is as follows:

<http://jisl.co.in/temp/upfile/Code%20of%20Conduct%20for%20%20Insider%20Trading%20for%202016.pdf>



A.V. Ghodgaonkar
Company Secretary