



**Jain Irrigation Systems Ltd.**

Regd. Office: Jain Plastic Park, N H No. 6, Bambhori, Jalgaon 425001.

Tel.: 91-257 -2258011/22 Fax: 91-257-2258111/22, E-mail: [shares@jains.com](mailto:shares@jains.com), Website: [www.jains.com](http://www.jains.com)

CIN: L29120MH1986PLC042028

JISL/CS/2015/08

01.08.2015

To,  
Bombay Stock Exchange Ltd.,  
Corporate Relationship Department,  
1st Floor, New Trading Wing,  
Rotunda Building, P. J. Tower,  
Dalal Street,  
Mumbai - 400 001.

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.

FaxNo.022- 22723121/22722037(Day)  
022-22721072 (Night)  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Fax No. : 022-26598237/38  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

Ref: Code No. 500219 (BSE) JISLJALEQS (NSE) Ordinary Equity shares  
Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares

**Sub: Meeting of Board of Directors to be held on 10<sup>th</sup> August, 2015 to consider Consolidated Unaudited Results for quarter ended on 30<sup>th</sup> June, 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, 10<sup>th</sup> August, 2015 to review, finalise and approve the Unaudited Consolidated Financial Working Results for the quarter ended on 30<sup>th</sup> June, 2015.

The Company shall publish the Unaudited Consolidated Financial Working Results for the quarter ended on 30<sup>th</sup> June, 2015 in prescribed format in newspapers soon thereafter as per Clause 41 of the Listing Agreement.

We shall also send the Unaudited Consolidated Financial Results and Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2015 to the Exchange as soon as the Board Meeting approves the same on Monday 10<sup>th</sup> August, 2015.

The copy of internal Circular for closure of Trading Window dated 29<sup>th</sup> July, 2015 under SEBI (Prevention of Insider Trading) Regulations, 2015 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/2015/07/ 1899

Date : 29.07.2015.

**Sub. : Closure for Trading Window – Unaudited Results.**

This is to inform you that the "Trading Window" shall be closed from 30<sup>th</sup> July, 2015 to 10<sup>th</sup> August, 2015 or upto 48 hrs after conclusion of Board Meeting to be held to consider Unaudited Financial Working Results for the quarter ended 30<sup>th</sup> June, 2015 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.

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 (w.e.f.15.05.2015) if not done so far.



A.V. Ghodgaonkar  
Company Secretary

